

Statistical Report

Fiscal Year 1993



Cypress Swamp, Everglades National Park

Statistical Report

Fiscal Year 1993





U.S. Department of Justice

Environment and Natural Resources Division

Office of the Assistant Attorney General

Washington, D.C. 20530

INTRODUCTION

I am delighted to present the Environment and Natural Resources Division's annual statistical report for fiscal year 1993.

Information in this report was extracted from the Attorney Timekeeping System, which contains time billed on cases and categories by attorneys and paralegals, and the Lands Docket Tracking System (LSTS), a comprehensive information system which tracks all Division cases and matters from the time of inception through final disposition.

The report begins with a summary of significant achievements and accomplishments of the Environment Division for fiscal year 1993 and is followed by monetary awards in civil and criminal cases and appellate outcomes. The report continues with detailed data relating to openings, closings, and filings. How the Division spends its time is then identified by statute, case type, client agency, and district for each of the sections. Cases with most time billed in fiscal year 1993 is provided as well. The report concludes with an analysis of the average time the Division can reasonably expect certain types of cases to remain active.

As illustrated in this report, the Environment Division, along with the United States Attorneys' Offices and our client agencies, can be proud of its many accomplishments this year. Among other things, fiscal year 1993 represents the first time in history in which the courts awarded over \$300 million in Superfund cost recovery and over \$100 million in civil penalties for pollution offenses. In addition, during this fiscal year, criminal defendants were sentenced to over 151 years' incarceration, including supervised release time, for wildlife and environmental crimes' violations.

These achievements could not have been possible without the dedication, hard work and perseverance of all Division employees and the combined litigation effort of the talented and experienced personnel in the United States Attorneys' Offices and our client agencies.



Lois J. Schiffer
Acting Assistant Attorney General
Environment and Natural Resources Division

IN MEMORIAM

The Environment and Natural Resources Division dedicates this year's Annual Statistical Report to the memory of Dirk Snel and John Talbert, two outstanding people who devoted over 33 years of service to the Division.

DIRK DRUKKER SNEL

October 5, 1933 - July 12, 1993

Dirk Snel joined the Division on February 2, 1970, as a trial attorney for the Appellate Section, and remained there until he died. During this time, he was responsible for handling some of the Division's most difficult and complicated cases. He also reviewed the work of many lawyers who filed briefs in the United States Courts of Appeals and the Supreme Court. Over the years, he received numerous awards and commendations for his outstanding work, not only from the Department of Justice, but other federal agencies as well. A man of principle and integrity, Dirk will always be remembered for his booming voice, his sense of honesty and justice, his love of American history, and his ever-present pipe.

JOHN RAYMOND TALBERT

September 12, 1965 - July 13, 1993

John Talbert joined the Division on October 11, 1983, as a Student Aide with the Files and Classification Unit. He transferred to the Land Acquisition Section on April 8, 1985, where he worked as a legal data technician in the Administrative Unit until the time of his death. John performed a number of tasks for the Division, including LOTS data entry and other functions that contributed to the production of the Annual Statistical Report. He will always be remembered for his fun-loving, bright and cheery demeanor, his desire to keep everyone in high spirits, his love of circus clowns, and his natural dancing ability.

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THE DIVISION

The Environment and Natural Resources Division, formerly known as the Land and Natural Resources Division, was created on November 16, 1909, as the Public Lands Division. For the first fifty years, the Division's litigation was primarily concerned with federal lands, water and Indian disputes. As the nation grew and developed, the Division's areas of responsibility expanded to include litigation concerning the protection, use and development of the nation's natural resources and public lands, wildlife protection, Indian rights and claims, cleanup of the nation's hazardous waste sites, the acquisition of private property for federal use, and defense of environmental challenges to government programs and activities. Staffing over 600 employees in Washington, D.C., Anchorage, Chicago, Denver, Sacramento, San Francisco and Seattle, the Division is the nation's environmental lawyer, and the largest environmental law firm in the country. (See the following chart for an allocation of these positions.)

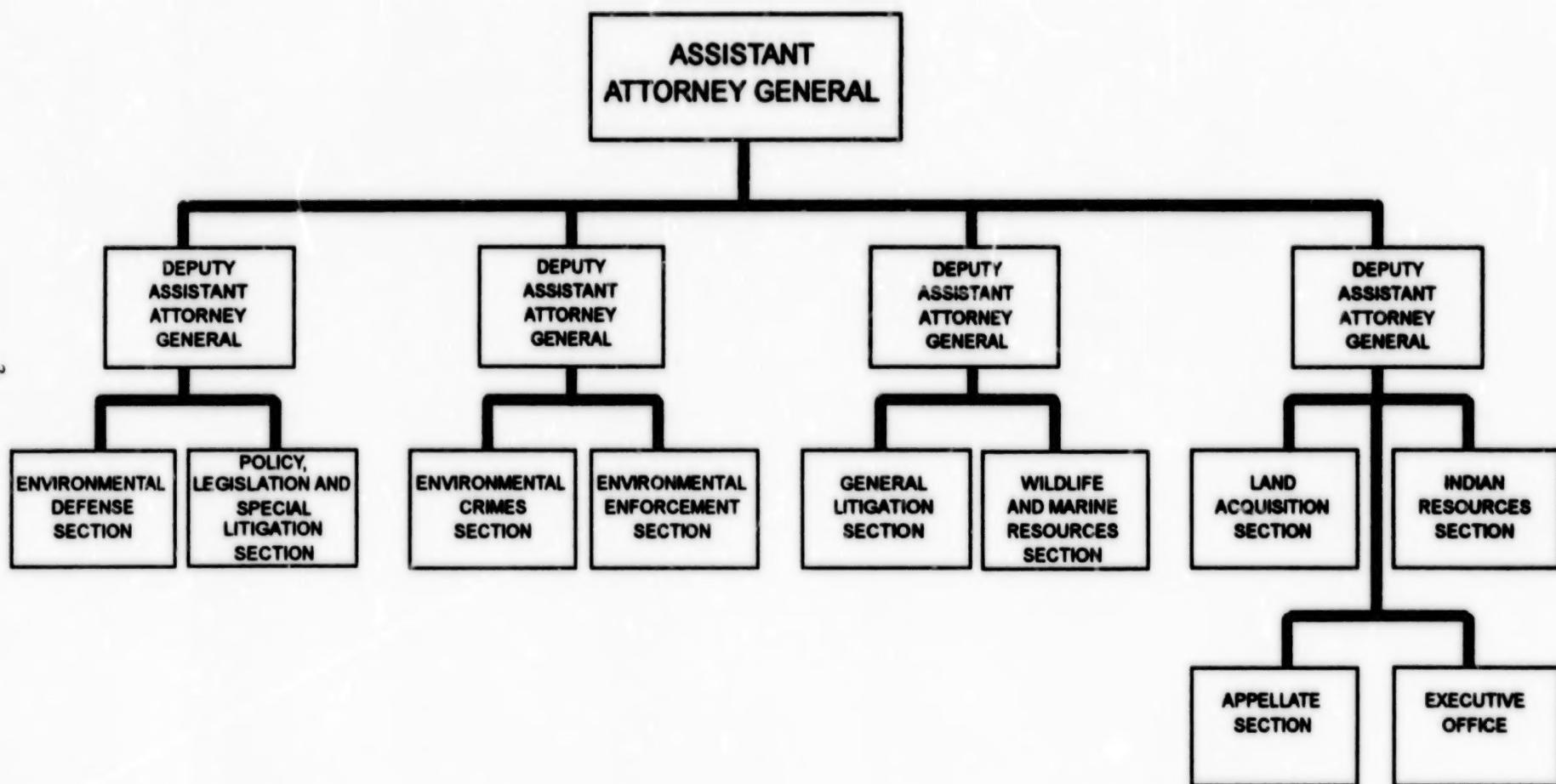
The Division is organized into nine litigating sections with different areas of expertise and an Executive Office. The Appellate Section handles appeals culminating from the litigating sections, as well as various matters originating in the courts of appeals, and assists the Solicitor General when the Division's cases reach the Supreme Court. Environmental litigation is handled principally in the Environmental Crimes Section which prosecutes criminal environmental cases, the Environmental Defense Section which defends EPA's rulemakings and administrative actions against challenge and defends all agencies of the government in litigation under the pollution control laws, and the Environmental Enforcement Section which enforces the nation's environmental laws. The General Litigation Section conducts prosecutorial and defensive litigation involving federal property and natural resources not subject to one of the Division's specialized sections, and defends claims filed by Indian tribes against the United States. Indian litigation is also handled in the Indian Resources Section which litigates either to defend Indian interests or prosecutes on their behalf. The acquisition of property for Congressionally authorized purposes is handled by the Land Acquisition Section. Providing policy formulation and advice on legislation is the Policy, Legislation, and Special Litigation Section which serves as special counsel to the Assistant Attorney General, acts as liaison with interagency working groups, monitors citizen suits under the environmental laws and participates as amicus curiae, when appropriate. Prosecuting and defending criminal and civil cases arising under the federal fish and wildlife laws is the Wildlife and Marine Resources Section. Lastly, the Executive Office serves as administrator to the Division on financial management, personnel, automated systems, debt collection, litigation support, space acquisition and management, and procurement.

FY89 - FY93
DIVISION PERSONNEL GROWTH

(Total Number of Personnel at the End of Each Fiscal Year)

LITIGATING SECTION	FY 1989	FY 1990	FY 1991	FY 1992	FY 1993
Appellate	30	29	31	31	32
Environmental Crimes	33	45	46	45	46
Environmental Defense	56	60	69	76	77
Environmental Enforcement	191	206	254	253	259
General Litigation	80	82	90	88	88
Indian Resources	13	13	14	15	16
Land Acquisition	28	28	28	29	26
PLSL	15	17	18	17	16
Wildlife and Marine Resources	15	15	16	17	18
EXECUTIVE OFFICE	44	52	55	63	64
TOTAL:	505	547	621	634	642

ENVIRONMENT AND NATURAL RESOURCES DIVISION



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FY93
**SIGNIFICANT ACHIEVEMENTS AND
ACCOMPLISHMENTS**

WORKLOAD

- On September 30, 1993, the Division had 14,977 pending cases and matters, including 817 cases on appeal. There were 3,655 new cases and matters received during the year, and 3,711 cases and matters closed.
- During FY93, 1,702 Division cases were filed, including 257 civil affirmative cases, 226 criminal actions, 506 condemnation proceedings, and 692 defensive cases.

JUDGMENTS & SETTLEMENTS

- During FY93, awards in civil affirmative litigation produced \$446.8 million in debts owed the United States. This includes \$293.2 million in Superfund cost recovery (exclusive of interest); \$95.3 million in civil and stipulated penalties (the largest figure ever reported), of which \$1.3 million was awarded in citizen enforcement suits; \$25.3 million in interest; \$17.5 million in attorneys' fees, court costs, natural resource and other damages, restitution, royalty payments and other fees; and \$15 million in uncollectible penalties in surface mining cases. An

additional sum of \$74 million was awarded in cost recovery, natural resource damages and interest and is being held in the court registry for later distribution; and \$19.6 million in cost recovery, penalties, and natural resource damages was awarded to various States. This represents a total of \$540.4 million in awards for civil affirmative litigation.

- In addition to awards to governmental entities during FY93, many defendants in Environmental Enforcement cases were ordered to spend an additional \$770.1 million in clean-up activities, bringing the total value for civil affirmative litigation to over \$1.3 billion.
- For criminal cases handled in the Environmental Crimes Section and the Wildlife and Marine Resources Section a total of \$19.2 million in fines, restitution, and special assessments was rendered in FY93. In addition, there were 226 indictments/informations filed, 241 pleas/convictions, and over 151 years of incarceration time imposed (including supervised release time).
- During FY93, the Land Acquisition Section handled just compensation claims of over \$208.1 million for properties comprised of approximately 59,221.29 acres, which government contract appraisers valued at \$127.7 million. This difference was the critical issue in the Section's lawsuits. Courts awarded judgments in these cases totaling \$148 million (which includes the value of a land exchange in the amount of \$89.5

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million), representing a savings to the United States of \$60.1 million of the \$80.4 million at issue.

COLLECTIONS

- Debts collected by Division in-house staff and client agencies for FY93 totaled \$91.4 million.
- Debts collected by Division in-house staff for FY93 amounted to \$42.6 million. Of that amount, \$36.1 million was collected for natural resource damages in the Exxon Valdez civil litigation, and \$1.6 million was collected in citizen enforcement suits.
- Agency collections of Environment Division debts for FY93 amounted to \$48.8 million.

TIMEKEEPING

- During FY93, attorneys and paralegals billed 454,024.25 hours prosecuting criminal and civil affirmative cases. The total time billed for all cases and matters during this period was 753,818 hours. Thus, affirmative litigation consumed 60 percent of the total time worked by attorneys and paralegals. By way of comparison, affirmative litigation comprises only 28 percent of the entire caseload of the Division. Yet, a disproportionate amount of time is billed to these types of cases, as compared with other case types.
- During FY93, 549,421.25 hours were billed to cases referred by the Environmental Protection Agency and the Department of the Interior, representing nearly 73 percent of the total case time expended by the attorneys and paralegals in the Division.

CASES AND MATTERS

-- Appeals --

United States v. Idaho (S. Ct.) -- In this case, Idaho sued the United States pursuant to the McCarran Amendment, 43 U.S.C 666, for a comprehensive adjudication of water rights in the Snake River Basin Water System. However, Idaho sought to impose filing fees estimated to be at least \$30 million on the United States as a condition of adjudicating federal water rights in its State court. Reversing a judgment of the Idaho Supreme Court, the United States Supreme Court held that the McCarran Amendment does not waive federal sovereign immunity from state filing fees in suits for the general adjudication of water rights in which the United States has been joined. Accordingly, the western states may join the United States in such suits, but the states may not require the United States to underwrite those suits. Because of the many present and potential water rights adjudications in the West, this decision can be expected to save the United States over \$100 million within the next several years.

Enron Oil & Gas Company v. Lujan (5th Cir.) -- In this case, the Fifth Circuit established that a federal oil and gas lessee's "gross proceeds" for royalty purposes include reimbursements received by a lessee from its purchasers for state taxes paid by the lessee. Although the amount of additional royalties owed by Enron in this particular case amounted to a little over \$1 million, plus interest, the Department of the Interior has estimated that the principle that lessees must include tax reimbursements in their royalty base will require payment of at least \$100 million in past-due royalties to the United States by other lessees and approximately \$15-\$20 million annually on future lease production.

Public Citizen, et al. v. U.S. Trade Representative (D.C. Cir.) -- In this case, plaintiffs sought declaratory and injunctive relief to compel the office of the United States Trade Representative to prepare an environmental impact statement for the North American Free Trade Agreement (NAFTA), prior to the President's conclusion of the agreement and his transmittal of the agreement to Congress for consideration. Although the District Court granted the relief sought, the United States Court of Appeals for the District of Columbia Circuit reversed, concluding that because NAFTA is an action by the President, the plaintiffs' NEPA claims are not judicially reviewable. The Supreme Court has denied certiorari in the case.

-- Civil Affirmative Litigation --

United States v. J.B. Stringfellow, Jr., et al. (C.D. Cal.) -- The United States and the State of California filed this action in April 1983 against 30 defendants, including 17 generators of hazardous waste. The suit was brought pursuant to Sections 106 and 107(a) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), and seeks recovery of money spent on, and injunctive relief to complete, the cleanup of a hazardous waste disposal site in Riverside, California, commonly referred to as the "Stringfellow Superfund Site." The defendants counterclaimed against the United States for set-off based upon disposal of waste at the site by the Air Force and Navy. The United States has stipulated to liability for this disposal. The extent of the United States' liability will be determined in a later proceeding. The defendants also counterclaimed against the State under CERCLA and various State law claims. The State has been found liable under these counterclaims and a recent "tentative ruling" from the Special Master in this case allocates 75 to 85 percent of the liability to the State under various State laws. On October 23, 1992, the district court entered two partial consent decrees providing for the reimbursement of approximately 99.6 percent of the United States' past costs and agreements to pay certain future costs as well as to perform additional work at the site, with a combined value of approximately \$150 million. On May 28, 1993,

another partial consent decree was lodged with the Court which will recover approximately \$2 million for the United States and \$1 million for the State of California. This case will likely take a number of years to fully resolve.

United States v. Montrose Chemical Corporation (C.D. Cal.) -- On April 26, 1993, the United States District Court for the Central District of California entered a consent decree in this case. The consent decree resolves the claims of the United States and the State of California against settling local governmental entities with respect to their liability for natural resource damages resulting from DDT and PCB contamination from facilities in and around Los Angeles, California, into the environment, including the area in and around the Channel Islands, the Palos Verdes Shelf, the San Pedro Channel, and the Los Angeles and Long Beach Harbors. The litigation was brought on behalf of the federal and state natural resource trustees seeking damages under Section 107(a) (4) of CERCLA. Under the consent decree, the settling entities will pay federal and state trustees \$42.2 million for natural resource damages. The suit also resolved a second claim for relief brought by the United States on behalf of EPA for response costs in connection with the Montrose Chemical Corporation Plant Site, an NPL-listed Superfund site. The settling entities will pay \$3.5 million to EPA for response costs at the site.

In re Chateaugay Corporation (LTV) (S.D. N.Y.) -- On November 27, 1987, the United States filed a proof of claim in the United States Bankruptcy Court for the Southern District of New York, asserting claims for cost recovery under Section 107 of CERCLA, and under the Clean Air Act (CAA), the Clean Water Act (CWA), the Resource Conservation and Recovery Act (RCRA), and the Toxic Substances Control Act (TSCA). On April 15, 1993, the United States Bankruptcy Court for the Southern District of New York entered the Settlement Agreement and Stipulated Order in this case. The settlement agreement resolves certain claims asserted by the United States on behalf of the EPA and the Department of the Interior. Under the settlement agreement, LTV agreed to pay \$1 million cash and consented to allowed general unsecured claims

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totaling \$34.8 million, of which \$28.2 million is for CERCLA response costs at 15 Superfund sites, \$4.4 million is for CERCLA natural resource damages at six Superfund sites, and \$2.2 million is for civil penalties arising under a number of environmental statutes.

United States v. Cosmos Iacavazzi, et al. (M.D. Pa.) -- On November 23, 1992, the United States District Court for the Middle District of Pennsylvania entered two partial consent decrees in this case. The complaint filed by the United States seeks recovery of response costs incurred and to be incurred by the United States in responding to the release of hazardous substances alleged to have emanated from the Lackawanna Landfill Superfund Site in Old Forge, Pennsylvania, pursuant to Section 107(a) of CERCLA. Named as defendants were alleged operators of the site, transporters that allegedly brought waste to the site, and generators who are alleged to have arranged for their wastes to be disposed of at the site.

In one of the consent decrees, 24 generator defendants and five transporter defendants agreed to pay the United States and the State of Pennsylvania \$25.1 million in settlement of the claims for response costs against them. The second consent decree provides for the resolution of claims against a group of de minimis generators, which sent small volumes of waste to the site in return for a payment of \$1.5 million.

United States v. Louisiana-Pacific Corporation and Kirby Forest Industries, Inc. (W.D. La.) -- On September 30, 1993, the United States District Court for the Western District of Louisiana entered a consent decree in this case. The consent decree resolves the claims of the United States brought pursuant to Section 113(b) of the Clean Air Act for injunctive relief and civil penalties for violations of the Act and regulations promulgated thereunder at 14 facilities in Alabama, California, Georgia, Idaho, Louisiana, Maine, Michigan, Minnesota, Montana, Texas and Wisconsin. The consent decree provides for the payment of \$11.1 million. This penalty is the largest civil penalty ever assessed for civil violations of the Clean Air Act. The consent decree also requires Louisiana-Pacific to obtain the

appropriate permits and to install advanced pollution control technologies at an estimated cost of \$70 million. The consent decree also addresses corporate responsibility issues by requiring Louisiana-Pacific to hire plant and corporate environmental managers to perform an audit of Clean Air Act compliance at all of their facilities.

United States v. The Dexter Corporation (D. Conn.) -- On November 3, 1992, the United States District Court for the District of Connecticut entered a consent decree in this case. The consent decree resolves an action against the Dexter Corporation for violations of the Clean Water Act and RCRA at its paper-pulp facilities located in Windsor Locks, Connecticut. Under the terms of the consent decree, Dexter is required to pay a total civil penalty of \$9 million, of which \$5.4 million will be paid to the United States, and \$3.6 million to the State of Connecticut. Of the \$9 million civil penalty, \$7.2 million will be paid for Clean Water Act violations and \$1.8 million will be paid for the RCRA violations. The injunctive relief provided by the consent decree requires measures to eliminate unauthorized CWA discharges and to upgrade existing treatment facilities to ensure that discharges will comply with the CWA; studies to determine the effects of prior unlawful discharges and measures to mitigate identified effects upon the Connecticut River; the study and closure of 18 areas utilized unlawfully for the treatment, storage or disposal of hazardous waste and measures to remediate releases of hazardous wastes that pose a threat to the human health and the environment; and a comprehensive environmental audit and waste minimization study.

United States v. Bethlehem Steel Corporation (N.D. Ind.) -- On September 1, 1993, the United States District Court for the Northern District of Indiana entered a judgment for a penalty in the amount of \$6 million against the Bethlehem Steel Corporation. The penalty was assessed due to Bethlehem's violations of RCRA and the Safe Drinking Water Act (SDWA) at its Burns Harbor Plant. The District Court had previously held, on March 19, 1993, that Bethlehem had failed to perform the corrective action program required by two Underground Injection Control (UIC) permits issued to Bethlehem by the EPA. The corrective action

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program required Bethlehem to identify and investigate releases and potential releases of hazardous substances and constituents from its facility and to develop a plan to address those releases. In its March order, the court had further held that Bethlehem violated numerous RCRA requirements in its operation and management of three hazardous waste management units at its Burns Harbor facility. The court held that Bethlehem had the capability to perform the corrective action program in a timely manner and failed to do so. Further, the court found that Bethlehem's failure to perform the corrective action program was the result of its own willful actions and inactions, that Bethlehem knew it was required to comply with the RCRA requirements since at least 1986, and that it completely, and willfully, failed to do so. In addition, the court found that Bethlehem was in violation of the law a total of 13,408 days. In assessing the penalty, the court considered the seriousness of the violations, the number of days of violation, Bethlehem's lack of good faith efforts to comply, and the economic benefit derived by Bethlehem from its failure to comply with environmental laws.

United States v. Westinghouse (M.D. Fla.) -- The Environmental Defense Section sued a subsidiary of Westinghouse Electric Corporation for unpermitted filling of wetlands in Bonita Springs, Florida. Westinghouse illegally filled 15 acres of isolated wetlands near the Gulf of Mexico in connection with the development of an 1800-acre commercial, recreational, and residential complex known as Pelican Landing. The consent decree, entered by the court on March 23, 1993, provides that Westinghouse will (1) fully restore the illegally filled wetlands; (2) undertake a wetlands enhancement project on 98 acres of wetlands on the development site, which will include the removal of exotic vegetation, the placement of extensive marsh and hardwood plantings, the creation of lakes and ponds for habitat diversity, and the preservation of the wetlands in perpetuity through the conveyance of a conservation easement; and (3) pay a \$199,088 civil penalty to the United States Treasury. The total value of the settlement is estimated to be \$1.3 million, making it the second largest judgment ever obtained by the United States in a civil enforcement action under Section 401 of the Clean Water Act.

-- Criminal Litigation --

United States v. Chem Waste Management, Inc. (M.D. Pa.) -- On October 9, 1992, an \$11.6 million civil and criminal settlement was reached in Scranton, Pennsylvania, between the United States and Chemical Waste Management, Inc. (CWM) in connection with the cleanup of the Lackawanna Refuse Superfund Site. The following criminal penalties were assessed: a \$3 million criminal fine; \$2.85 million in criminal restitution; \$250,000 in criminal costs; and \$1,200 in special assessments. CWM entered a guilty plea to six felony violations of CERCLA stemming from its failure to notify the United States when reportable quantities of hazardous substances were released into the environment. The conduct for which CWM is being held responsible relates to CWM's employees knowingly and intentionally crushing numerous drums containing hazardous substances on a large scale in order to speed up excavation between May and November 1988. Hazardous substances from the drums leaked out in the environment posing a possible health and safety risk to the site workers and the people living in the outlying communities. CWM, recognized as the industry leader in hazardous waste management, was hired to remediate the site, not make the situation worse than it already was.

United States v. Robert Brittingham and John LoMonaco (N.D. Tex.) -- On May 21, 1993, as a result of a jury conviction on 16 counts of RCRA violations, \$6 million in criminal fines was imposed on the highest ranking officials of a major corporation ever convicted at court of criminal environmental offenses. The Chairman of the Board of Directors for Dal Tile Corporation, the largest ceramic tile manufacturer in the nation, was sentenced to a \$4 million fine. The President of the corporation was sentenced to a \$2 million fine. Five years' probation was also imposed upon the defendants, during which they must expend (jointly and severally) \$6 million to develop and institute a program for the testing of lead levels in children and lead abatement in residences in a Dallas neighborhood. In furtherance of this portion of the sentence, the Chairman must devote 15 hours a week, and the President must devote 20 hours a week to the lead program for the entire 5-year

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probationary period. The fines and the money to fund the lead abatement program must come from personal funds. Finally, the defendants must publish an apology in a leading tile publication. The court also noted that on May 20, 1993, the Chairman paid an additional \$12.5 million in restitution to the purchasers of Dal Tile to fund past and future clean-up at Elam Pit in Seagoville, Texas, where lead contaminated hazardous wastes from Dal Tile's operations had previously been disposed.

United States v. Princess Cruise Lines (S.D. Fla.) -- From a \$500,000 criminal fine imposed on July 9, 1993, upon Princess Cruises, Inc., \$250,000 was awarded to Alvin and Marilyn Levett, for having provided the videotaped evidence of 20 bags of garbage being dumped into the sea from the Regal Princess, a ship belonging to Princess Cruises, Inc. The \$250,000 was half of the maximum fine which was imposed on the company, as a result of a guilty plea to a felony violation of the Act to Prevent Pollution from Ships (APPS). The guilty plea, entered on April 26, 1993, results from the first prosecution under APPS. The illegal dumping occurred about 5 nautical miles southeast of Duck Key in the Florida Keys within the Exclusive Economic Zone (EEZ) of the United States.

United States v. Environmental Waterway Management (EWM), et al. (S.D. Fla.) -- On February 17, 1993, EWM was sentenced to a \$400,000 fine on a guilty plea to five felony counts of mail fraud. The two principal owners were each sentenced to \$25,000 fines and an undetermined amount of probation on guilty pleas to five misdemeanor counts under the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA). The pleas were entered December 11, 1992, pursuant to informations and agreements filed the previous month. The charges against EWM, a pesticide applicating company, and the defendants stemmed from a fraudulent scheme to obtain money from customers in the Southern District of Florida.

United States v. The Intertech Group (IG), et al. (D. S.C.) -- On November 10, 1992, in the first case in South Carolina involving violations under RCRA, awards totaling \$395,600 were imposed on IG, its subsidiary, R-M Engineered Products, Inc., and Alvin P. Tiedemann, a former Executive Vice

President and Secretary/Treasurer of IG, as a result of guilty pleas to various environmental criminal violations. A total of 7 years' probation was assessed as well. IG and R-M had pled guilty to one RCRA felony (illegal storage); and Alvin Tiedemann had pled guilty to a CERCLA misdemeanor for failure to notify of the existence of hazardous substances at a facility located in South Carolina. Charges against three remaining individuals were dismissed at sentencing.

The successful prosecution results from a seven-count indictment involving the illegal handling of 21 drums containing hazardous waste, and constitutes the first prosecution in South Carolina against a holding company and a senior-level executive for criminal violations of environmental laws.

United States v. Louisville Edible Oil Products (LEOP), et al. (W.D. Ky.) -- On April 22, 1993, sentences were imposed upon LEOP, Presidential, Inc., and two officers of LEOP as a result of guilty pleas under CERCLA. Pursuant to guilty pleas entered on all counts of a nine-count indictment, LEOP was sentenced to a \$350,000 fine, of which \$50,000 was suspended on condition that LEOP expend \$125,000 in cleanup costs. As to the remaining \$300,000, \$100,000 was paid on April 22, 1993, with the rest to be paid in yearly \$100,000 installments for the next 2 years. For a similar guilty plea, Presidential, Inc., paid a \$50,000 fine.

Pursuant to guilty pleas entered on three of the CERCLA counts, two corporate officers received identical sentences of 2 years' probation with a special condition of 6 months' home detention and a \$2,000 fine. The defendants also were ordered to pay the costs of their detention and electronic monitoring. The charges related to violations of asbestos work practice standards for the removal of asbestos under the Clean Air Act and failure to report releases of hazardous substances into the environment in violation of CERCLA.

-- Eminence Domain --

United States v. 42.13 Acres of Land in Tuolumne and Calaveras Counties, and Pacific Gas and Electric Company, et al. (E.D. Cal.) -- After many

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years of complex litigation over the issue of just compensation, the United States secured an extraordinarily favorable settlement of this case. The case involved the condemnation of 42 acres of land on the Stanislaus River, California, owned by the Pacific Gas and Electric Company (PG&E), for a Bureau of Reclamation dam and reservoir project. The effect of the taking was to render PG&E's power plants at the site inoperative. Based on appraisals, PG&E claimed compensation of \$102 million. The government's attorneys secured a series of favorable legal rulings by the court, which led to PG&E's agreement to settle the case for \$1.3 million - the amount of the government's deposit of estimated just compensation - reserving the right to appeal the court's rulings. With interest, the value of the landowner's claim, and thus the government's exposure, was in excess of \$400 million.

United States v. 18.57 Acres of Land, Consolidated Mayflower Mining Co. (D. Ut.) -- This case involved the taking of 18.57 acres of land for the Bureau of Reclamation in connection with the Jordanelle Dam and Reservoir, Central Utah Project. At the trial to determine just compensation, the landowner claimed, and presented evidence, that the taking of the subject 18.57 acres from a 25-acre parcel destroyed the only means of accessing and re-opening the old Mayflower gold mine near Park City, Utah, causing severance damages of \$8 million. The government attacked the feasibility of mining the property and challenged the accuracy of the landowner's expert reports. The government's appraiser testified that the property had the highest and best use for recreational homesites and a value of \$67,500. The jury was persuaded by the government's testimony and returned a verdict of \$67,500.

Board of County Supervisors of Prince William County, Virginia v. United States (Cl. Ct.) -- This case involved a claim for compensation arising out of the 1988 legislative taking of 558 acres in Northern Virginia for an addition to the Manassas National Battlefield Park. The claimant in this case, Prince William County, was seeking compensation for 13 acres of land conveyed to it by a developer in fee simple for public street purposes. At trial, the County presented evidence that the property had a market value of \$2.1 million. The

position of the United States was that both legally and factually the property was unmarketable and that the County was entitled to no compensation. The trial court agreed with the United States and denied compensation.

-- General Litigation --

Marathon Oil Company v. Lujan (D. N.M.); Marathon Oil Company v. Lujan (W.D. La.); Marathon Oil Company v. Lujan (W.D. La.) -- The settlement agreement resolves the three lawsuits referenced above and four administrative appeals involving assessments by the Department of the Interior's Minerals Management Service (MMS) for additional royalties owed by Marathon. Under the settlement, Marathon agreed to pay a total of \$5.7 million, which included sums already paid to MMS. On January 27, 1993, Marathon Oil Company paid the United States \$2.3 million, which was in addition to the \$3.4 million previously paid. Marathon also agreed to dismiss, with prejudice, all judicial and administrative litigation involving the settlement matters.

Michael Shearn v. Ward Petroleum Corporation and the United States (W.D. Ok.) -- This action was filed to establish plaintiff's right to share in royalties from unitized oil production covering his federal lease. Judgment was entered on December 10, 1992, awarding the United States the right to recover from co-defendant, Ward Petroleum Corporation, \$3.1 million in proceeds from production attributable to the United States' interest in the unit well, and \$5,000 in attorneys' fees. In addition, Ward Petroleum Corporation was to pay plaintiff Michael Shearn \$181,999.92 in royalty payments for production from the first sale.

United States v. Kootznoowoo, Inc. (D. Ak.) -- The United States sued Kootznoowoo, Inc., a Native corporation, for timber trespass to lands in the Tongass National Forest adjacent to lands owned by the Corporation. On April 5, 1993, the Corporation agreed to pay \$708,000 to settle the case. That figure represents the full value of the timber, plus the administrative costs of the agency in processing the claim plus interest. Kootznoowoo is willing to settle for full value because the United States had a

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colorable claim for treble damages under an Alaska statute relating to timber trespass. The settlement has led other Native corporations to settle trespass claims of the Forest Service without the necessity of filing litigation.

-- Indian Litigation --

Crow Tribe and the United States v. State of Montana (D. Mt.) -- This case involved a dispute with the State of Montana over the State's ability to tax or to impose royalties on coal mined on the Crow Reservation. In this action, in which the United States and the Crow Tribe are co-plaintiffs seeking restitution of taxes illegally collected by the State of Montana, the United States filed a lien of \$190,405.59 against a \$30 million fund in the registry of the court. The fund in the registry of the court was set up to hold the disputed tax funds from third parties that otherwise would have gone to the State of Montana. The lien was to satisfy a claim by the Bureau of Indian Affairs (BIA) against the Tribe for earlier grants that the Tribe had failed to properly account for. The Tribe and the United States negotiated a settlement by which the BIA recovered \$95,202.79 in April 1993 from the fund, while \$95,202.80 was distributed to the BIA to be held in trust for the Tribe. We then dismissed our lien. The remainder of the \$30 million fund had been distributed earlier to the BIA to be held in trust for the Tribe, after we were successful in invalidating the State taxes.

United States v. Weyerhaeuser Company (D. Or.) -- This is a civil suit brought by the United States to eject Weyerhaeuser Company from an 80-acre tract of land belonging to the Wyandotte Tribe of Oklahoma and to recover trespass damages for nearly 50 years of wrongful occupancy by defendant Weyerhaeuser. In April 1993, the United States settled with Weyerhaeuser Company for \$50,000 in exchange for release of all claims in law and equity that it had asserted or could assert against the Company.

United States v. Burson (C.D. Cal.) -- This is a civil suit for ejectment and recovery of mesne profits from two defendants who have operated a trailer park on the Colorado River Indian Reservation since 1971,

without a lease or payment of rent. In March 1993, the United States settled with one of the defendants for \$40,000. We are still pursuing our remedies against the other defendant.

United States v. Emmett Harrison (W.D. Ok.) -- On February 26, 1993, the Federal District Court in Oklahoma issued a final default judgment in an action for trespass and wrongful occupation of 130 acres of restricted Indian land in Grady County, Oklahoma. The Court ordered the defendant to pay \$1,645.22, plus interest at \$1.36 per day from September 24, 1992, until February 25, 1993, in damages for the reasonable rental value of the property upon which he trespassed, and to pay penalties of \$1.00 per day per head of livestock, for an estimated total of \$14,465.38, for wrongful grazing on the subject property. The court also issued an injunction prohibiting defendant from using the Indian allotment unless and until he obtains a valid lease approved by the United States and pays rent and grazing fees accordingly.

-- Wildlife and Marine Resources --

Round Island Vessel Forfeitures (D. Ak.) -- These five forfeiture actions in the District of Alaska resulted when domestic fishing vessels violated regulations issued under the Magnuson Fishery Conservation and Management Act. The regulations close an area of the Bering Sea to fishing to protect walrus "haul-out" islands. After the violations were documented, claimants in a related case challenged the validity of the regulation, arguing that the Secretary of Commerce had no authority to protect marine mammals under the Magnuson Act. The government successfully argued, however, that such regulations are authorized under the Secretary's authority to protect the marine environment. Once the validity of the regulations was upheld, these five forfeiture cases were settled for a total of \$710,000. The Wildlife and Marine Resources Section worked closely with the U.S. Attorney's Office on these cases and the underlying challenge to the regulation.

United States v. F/V Der Cheng Tsai No. 6 (D. Guam) -- The Magnuson Fishery Conservation and Management Act prohibits foreign vessels from engaging in fishing within the United States'

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Exclusive Economic Zone (EEZ) unless the flag nation has a fisheries agreement with the United States and the particular vessel is issued a permit to engage in such fishing. Foreign vessel encroachment into the U.S. EEZ has become a particular problem in Pacific and North Pacific areas where there are extremely valuable fishery resources. In August 1993, the F/V *Der Cheng Tsai* No. 6, a vessel belonging to the Taiwan Government, was observed fishing inside the EEZ off the island of Guam. After we authorized seizure of the vessel, the Coast Guard escorted it into Guam. Vessel logs showed that it had made 26 illegal sets in the U.S. EEZ during 1993. The local U.S. Attorney's Office negotiated a \$100,000 settlement in lieu of a forfeiture action against the vessel.

Liability Act (Superfund or CERCLA), the Clean Water Act, the Safe Drinking Water Act, the Mining Law of 1872, and the federal pesticide and food safety laws. We have also participated in development of administrative positions on international matters, including trade and environment, implementation of the Antarctica protocol, and legislation related to the export of hazardous waste.

Finally, the Division has joined other agencies in their efforts to ensure that environmental regulation and enforcement are directed at the highest environmental risks, including those risks which disproportionately affect low income and minority communities. The Division has also worked to draft legislation to protect the religious freedom of Native American religious practitioners.

POLICY INITIATIVES

The Policy, Legislation and Special Litigation Section (PLSL) continued its legal and policy role in support of the North American Free Trade Agreement (NAFTA). In the spring of 1993, to fulfill the President's campaign commitment, the Administration began negotiating side-agreements to NAFTA on Environment and Labor with the Mexican and Canadian Governments. From then through successful conclusion of both agreements in late summer, PLSL was the sole Department representative on the U.S. negotiating team. At their request, PLSL advised the Office of the U.S. Trade Representative, EPA, Labor Department, State Department and other agencies on legal and policy issues arising with respect to, *inter alia*, enforcement, citizen suits, access to administrative and judicial tribunals and transparency in the development of laws and regulations. We also helped develop and coordinate the views of the Office of Legal Counsel and the Civil Division on constitutional and other legal issues.

The Division has participated extensively in ongoing Administration efforts to amend several major environmental statutes, including the Comprehensive Environmental Response, Compensation and

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Section 1

Case Outcomes

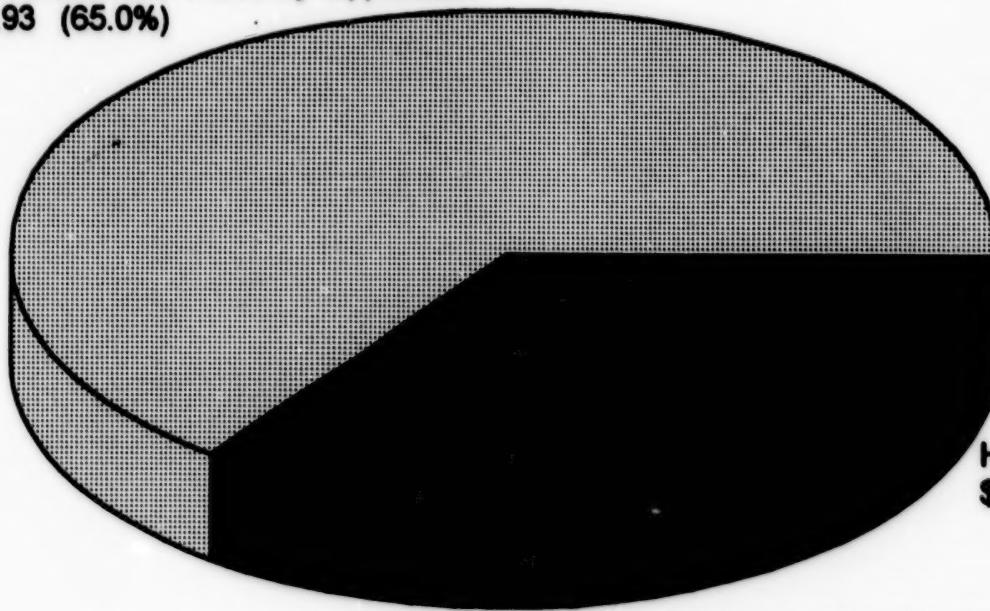


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FY93*
TOTAL CIVIL MONETARY ASSESSMENTS
(Including Citizen Enforcement Suits)

Owed to United States and Tribes by Opposition
\$446,852,128.93 (65.0%)



OWED BY OPPPOSITION \$540.4 MILLION

OWED BY U.S. \$150.5 MILLION

Owed to States, Municipalities and Private
Parties by the Opposition
\$19,590,419.05 (2.3%)

Held in Court Registry
\$74,010,639.92 (10.8%)

Owed to Opposition by the United States
\$150,544,900.34 (21.9%)

GRAND TOTAL: \$690,998,088.24

*Assessments for FY93 were extracted from the Division's computer system on December 13, 1993. We anticipate that these figures will increase by several million dollars as we receive notification of new debts from the United States Attorneys' Offices and client agencies.

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FY93
DIVISION CIVIL CASE AWARDS BY SECTION AND AGENCY¹
 (including Citizen Enforcement Suits)

SECTION/AGENCY	OWED TO UNITED STATES/INDIAN TRIBES BY OPPPOSITION	OWED TO STATES/ MUNICIPALITIES/ OTHER PARTIES BY OPPPOSITION	HELD IN COURT REGISTRY (DISTRIBUTION) OF MONIES TO BE DETERMINED LATER)	OWED TO OPPONENT/ LANDOWNER BY THE UNITED STATES	TOTAL AWARD
<u>Environmental Defense</u>					
Air Force	\$ 594,088.00			\$ 1,193,976.43	\$ 1,193,976.43
Army	--			44,620.20	44,620.20
Commerce	--			338,620.14	338,620.14
Defense	--			276,000.00	276,000.00
EPA	1,420,121.70			2,172,266.46	3,592,388.16
GSA	--			986,666.67	986,666.67
NASA	--			86,890.06	86,890.06
Navy	--			484,869.34	484,869.34
Transportation	--			539,592.25	539,592.25
SUBTOTAL:	\$ 2,014,209.70			\$ 6,123,501.55	\$ 8,137,711.25
<u>Environmental Enforcement</u>					
Commerce	\$ 419,542,138.08	\$ 19,570,419.05	\$ 42,200,000.00	\$ 42,200,000.00	
EPA	--		31,810,639.92		470,923,197.05
Interior	604,847.17	20,000.00	--		624,847.17
Transportation	17,500.00	--	--		17,500.00
SUBTOTAL:	\$ 420,164,485.25	\$ 19,590,419.05	\$ 74,010,639.92		\$ 513,765,544.22 ²
<u>General Litigation</u>					
Agriculture	\$ 758,052.95			\$ 233,347.50	\$ 991,400.45
Air Force	--			425,000.00	425,000.00
Army	--			188,249.49	188,249.49
GSA	--			5,041.80	5,041.80
Interior	21,288,585.71 ³			78,797,913.68	100,086,499.39
Navy	--			6,198,010.00	6,198,010.00
SUBTOTAL:	\$ 22,046,638.66			\$ 85,847,562.47	\$ 107,894,201.13
<u>Indian Resources</u>					
Interior	\$ 294,870.97			\$ 49,535.77	\$ 344,406.74
SUBTOTAL:	\$ 294,870.97			\$ 49,535.77	\$ 344,406.74

¹ Awards for FY93 were extracted from the Division's computer system on December 13, 1993. We anticipate that these figures will increase by several million dollars as we receive notification of new debts from the United States Attorneys' Offices and client agencies.

² In addition, defendants in Environmental Enforcement cases were ordered to spend an additional \$770,145,930.00 in clean-up activities.

³ Includes writeoffs in Surface Mining cases that were received in the Division during FY93.

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FY93
DIVISION CIVIL CASE AWARDS BY SECTION AND AGENCY

(Including Citizen Enforcement Suits)

(Continued)

SECTION/AGENCY	OWED TO UNITED STATES/INDIAN TRIBES BY OPPOSITION	OWED TO STATES/MUNICIPALITIES/OTHER PARTIES BY OPPOSITION	HELD IN COURT REGISTRY (DISTRIBUTION) OF MONIES TO BE DETERMINED LATER	OWED TO OPPOSITION/LANDOWNER BY THE UNITED STATES	TOTAL AWARD
<u>Land Acquisition</u>					
Agriculture				\$ 68,500.00	\$ 68,500.00
Air Force				6,016,906.00	6,016,906.00
Army				12,503,904.71	12,503,904.71
Energy				418,830.00	418,830.00
EPA				1,350.00	1,350.00
GSA				4,151,458.72	4,151,458.72
Interior				6,508,995.17	6,508,995.17
Justice				128,367.00	128,367.00
Navy				2,533,538.00	2,533,538.00
Postal Service				22,400,000.00	22,400,000.00
State				1.00	1.00
Transportation				1,580,200.00	1,580,200.00
WMDA				2,204,249.95	2,204,249.95
SUBTOTAL:				\$ 58,516,300.55	\$ 58,516,300.55
<u>ESL</u>					
Justice (Citizen Suits)	\$ 1,426,430.03				\$ 1,426,430.03
SUBTOTAL:	\$ 1,426,430.03				\$ 1,426,430.03
<u>Wildlife</u>					
Agriculture	\$ 563.20			\$ --	\$ 563.20
Commerce	902,931.12			\$ --	902,931.12
Interior	2,000.00			\$ 8,000.00	10,000.00
SUBTOTAL:	\$ 905,494.32			\$ 8,000.00	\$ 913,494.32
GRAND TOTAL:	\$ 446,852,128.93	\$ 19,590,419.05	\$ 74,010,639.92	\$ 150,544,900.34	\$ 690,998,068.24

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FY93
DIVISION CIVIL CASE AWARDS BY SECTION AND CATEGORY¹
(Including Citizen Enforcement Suits)

SECTION/CATEGORY	AWED TO UNITED STATES/INDIAN TRIBES BY OPPOSITION	AWED TO STATES/MUNICIPALITIES/OTHER PARTIES BY OPPOSITION	HELD IN COURT REGISTRY (DISTRIBUTION) OF MONIES TO BE DETERMINED LATER)	AWED TO OPPOSITION/LAWDOER BY THE UNITED STATES	TOTAL AWARD
Environmental Defense					
Clean Air	\$ 44,414.40			\$ 277,205.97	\$ 321,620.37
Clean Water	1,927,602.50			1,165,960.61	3,093,563.11
FIFRA	95.65			512,638.00	512,733.65
RCRA	317.46			368,867.32	369,184.78
Rivers & Harbors	10,000.00			--	10,000.00
Safe Drinking	--			14,825.00	14,825.00
Superfund	31,779.69			3,784,004.65	3,815,784.34
SUBTOTAL:	\$ 2,014,209.70			\$ 6,123,501.55	\$ 8,137,711.25
Environmental Enforcement					
Clean Air	\$ 20,033,368.11	\$ 276,625.00	\$ --		\$ 20,309,993.11
Clean Water	24,368,962.04	3,817,500.00	--		28,186,462.04
FIFRA	6,629.47	--	--		6,629.47
HPRRA/Ocean Dumping	277,500.00	277,500.00	--		555,000.00
Noise Control	901,474.88	--	--		901,474.88
Oil Pollution	1,089,064.00	65,000.00	--		1,154,064.00
RCRA	18,251,934.81	--	--		18,251,934.81
Safe Drinking	1,447,869.40	--	--		1,447,869.40
Superfund	353,733,019.20	15,153,794.05	74,010,639.92		442,897,453.17
Toxic Substances Control	54,663.34	--	--		54,663.34
SUBTOTAL:	\$ 420,164,485.25	\$ 19,590,419.05	\$ 74,010,639.92		\$ 513,765,544.22²
General Litigation					
Accounting	\$ --			\$ 3,211,074.59	\$ 3,211,074.59
Alaska Conservation	148.80			48,000.00	48,148.80
Damages/Trespass	758,000.00			6,195,010.00	6,953,010.00
General Lit Misc	--			44,233.00	44,233.00
Indian Tribal Claims	189.65			57,167,973.62	57,168,163.27
Mineral Lands/Leases	5,939,161.59			242,682.00	6,181,843.59
Net'l Forest Management	52.95			25,000.00	25,052.95
MEPA	--			200,023.99	200,023.99
Possession	15,000.00			--	15,000.00
Quiet Title	--			77,461.67	77,461.67
Reclamation Law	--			70,853.80	70,853.80

¹ Awards for FY93 were extracted from the Division's computer system on December 13, 1993. We anticipate that these figures will increase by several million dollars as we receive notification of new debts from the United States Attorneys' Offices and client agencies.

² In addition, defendants in Environmental Enforcement cases were ordered to spend an additional \$770,145,930.00 in clean-up activities.

FY93
DIVISION CIVIL CASE AWARDS BY SECTION AND CATEGORY
 (including Citizen Enforcement Suits)
 (Continued)

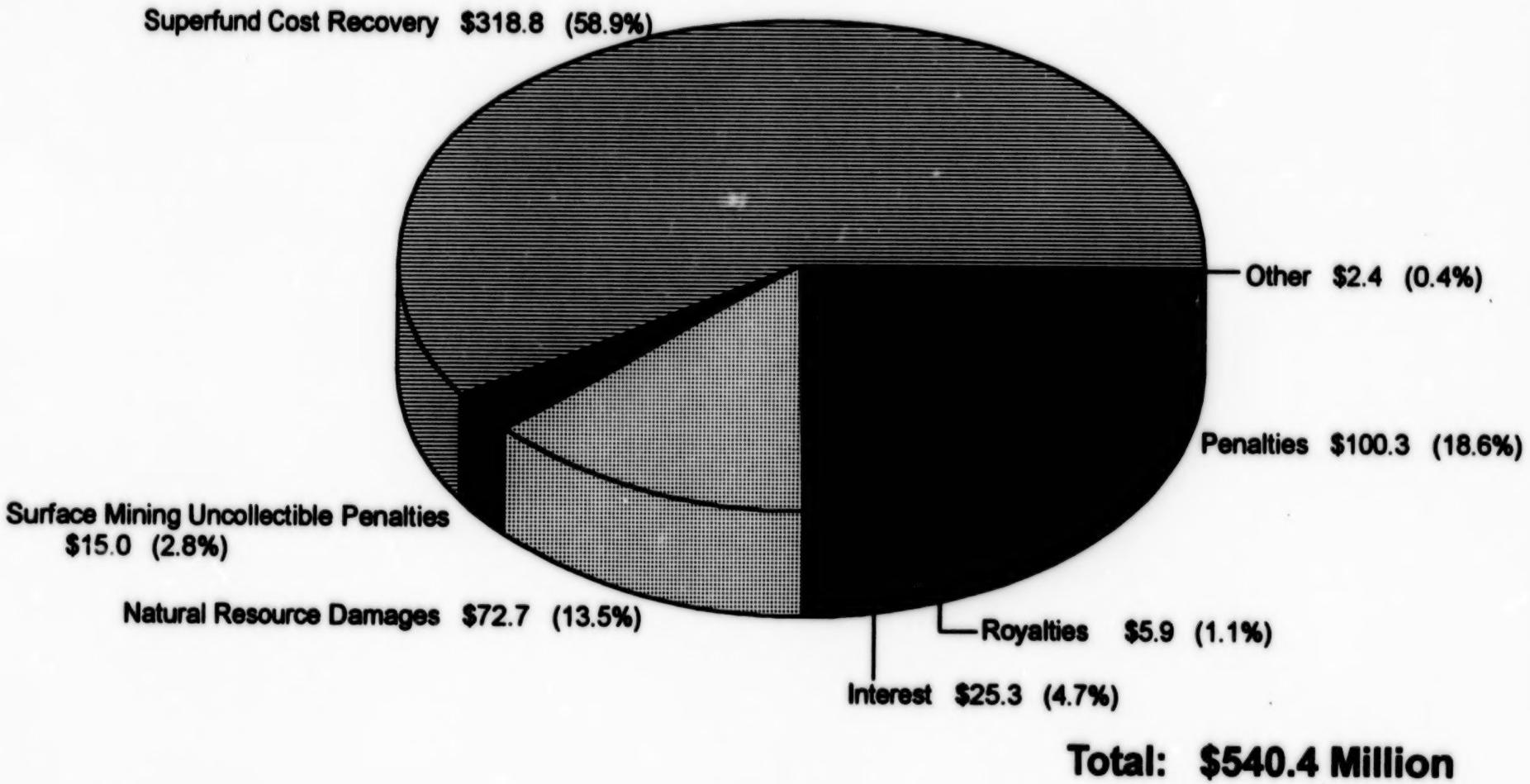
SECTION/CATEGORY	OWED TO UNITED STATES/INDIAN TRIBES BY OPPOSITION	OWED TO STATES/MUNICIPALITIES/OTHER PARTIES BY OPPOSITION	HELD IN COURT REGISTRY (DISTRIBUTION) OF MONIES TO BE DETERMINED LATER ³	OWED TO OPPOSITION/LANDOWNER BY THE UNITED STATES	TOTAL AWARD
<u>General Litigation-Cont.</u>					
Rents/Evictions	\$ 15,334,085.67			\$ 5,041.80	\$ 5,041.80
Surface Mining	..			1,003,612.51	16,337,698.18
Tucker Act	..			1,561,761.24	1,561,761.24
Water Rights	..			15,994,834.25	15,994,834.25
SUBTOTAL:	\$ 22,046,638.66			\$ 55,847,562.47	\$ 107,894,201.13
<u>Indian Resources</u>					
Indian Land Management	\$ 14,465.38			\$ 49,535.77	\$ 64,001.15
Indian Tribal Claims	50,000.00			..	50,000.00
Indian Jurisdiction	190,405.59			..	190,405.59
Water Rights	40,000.00			..	40,000.00
SUBTOTAL:	\$ 294,870.97			\$ 49,535.77	\$ 344,406.74
<u>Land Acquisition</u>					
Eminent Domain				\$ 58,516,300.55	\$ 58,516,300.55
SUBTOTAL:				\$ 58,516,300.55	\$ 58,516,300.55
<u>PLSL</u>					
Clean Water Superfund	\$ 1,343,397.03 83,033.00				\$ 1,343,397.03, 83,033.00
SUBTOTAL:	\$ 1,426,430.03				\$ 1,426,430.03
<u>Wildlife</u>					
Endangered Species	\$ 20,177.17			\$ 8,000.00	\$ 28,177.17
Fisheries/Marine Resources	872,817.15			..	872,817.15
Lacey	12,000.00			..	12,000.00
Marine Mammal	500.00			..	500.00
SUBTOTAL:	\$ 905,494.32			\$ 8,000.00	\$ 913,494.32
GRAND TOTAL:	\$ 446,852,128.93	\$ 19,590,419.05	\$ 74,010,639.92	\$ 150,544,900.34	\$ 690,998,048.24

³ Monies assessed under the Emergency Plan and Community Right to Know provision of CERCLA.

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FY93
CIVIL AFFIRMATIVE ASSESSMENTS
(Monies Owed to the United States, States, and Municipalities by Defendants)
(Including Citizen Enforcement Suits)
(in millions of dollars)

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FY93
DIVISION CRIMINAL CASE ACTIVITY¹

Event	SECTION		Total
	Env. Crimes	Wildlife	
FILINGS			
Indictments	151	27	178
Informations	35	13	48
Total	186	40	226
OUTCOMES			
Fines	\$ 13,601,987.00	\$ 156,750.00	\$ 13,758,737.00
Restitution	5,048,051.73	37,677.00	5,085,728.73
Court Costs	250,000.00	100.00	250,100.00
Special Assessments	6,850.00	3,090.00	9,940.00
Monies to State	86,079.94	.00	86,079.94
Total	\$ 18,992,968.67	\$ 197,617.00	\$ 19,190,585.67
BY DEFENDANT			
Convictions/Pleas	124	41	165
Acquittals	15	0	15
Dismissals	5	1	6
Other	0	1	1
Total	144	43	187
BY COUNT			
Convictions/Pleas	132	109	241
Acquittals	16	3	19
Dismissals	5	19	24
Other	0	1	1
Total	153	132	285
INCARCERATION/PROBATION			
Prison			
Years	55	30	86
Months	4	9	1
Supervised Release			
Years	30	34	65
Months	10	4	2
Probation			
Years	166	64	230
Months	4	3	7
CONVICTION RATE²	86%	95%	88%

¹ Information on criminal activity was extracted from the Division's computer system on December 13, 1993. Figures on this chart may change as we receive notification of criminal case outcomes.

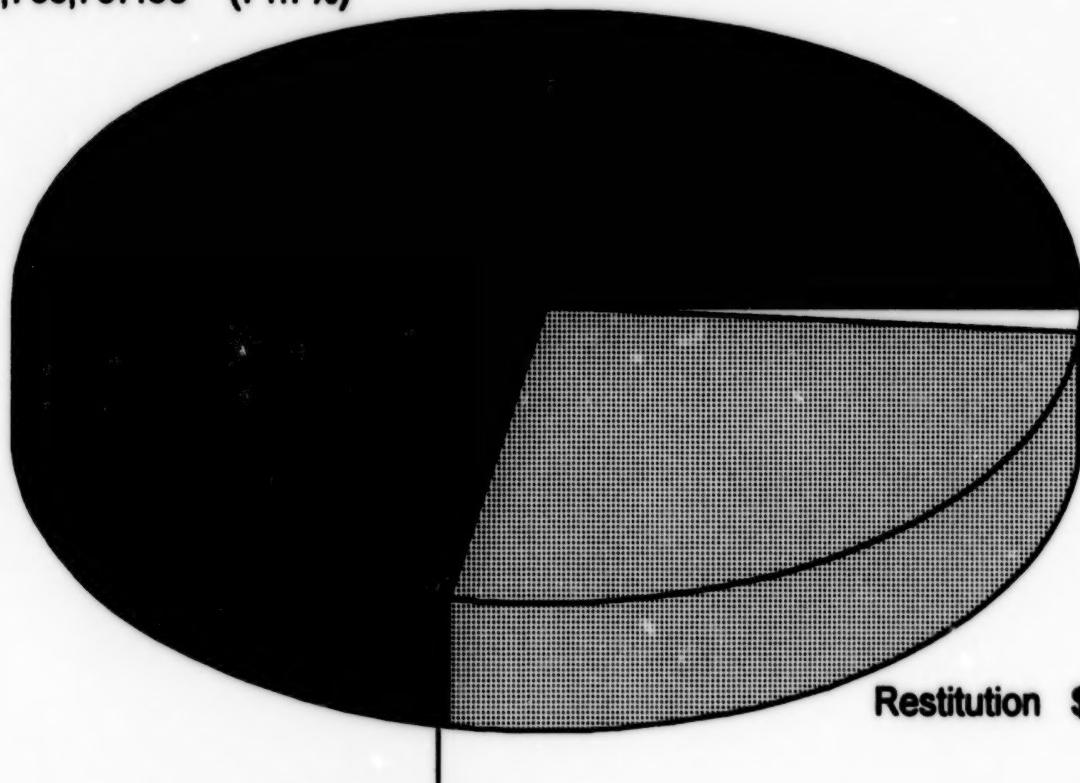
² Conviction rate is calculated by dividing the total number of defendants with a disposition of "convictions/pleas" by the total number of defendants with a disposition.

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FY93

CRIMINAL AWARDS, RESTITUTION, AND SPECIAL ASSESSMENTS
(Environmental Crimes and Wildlife Sections)

Fines \$13,758,737.00 (71.7%)



**Special Assessments/Court Costs
\$260,040 (1.4%)**

Restitution \$5,085,728.73 (26.5%)

**Monies to State
\$86,079.94 (0.4%)**

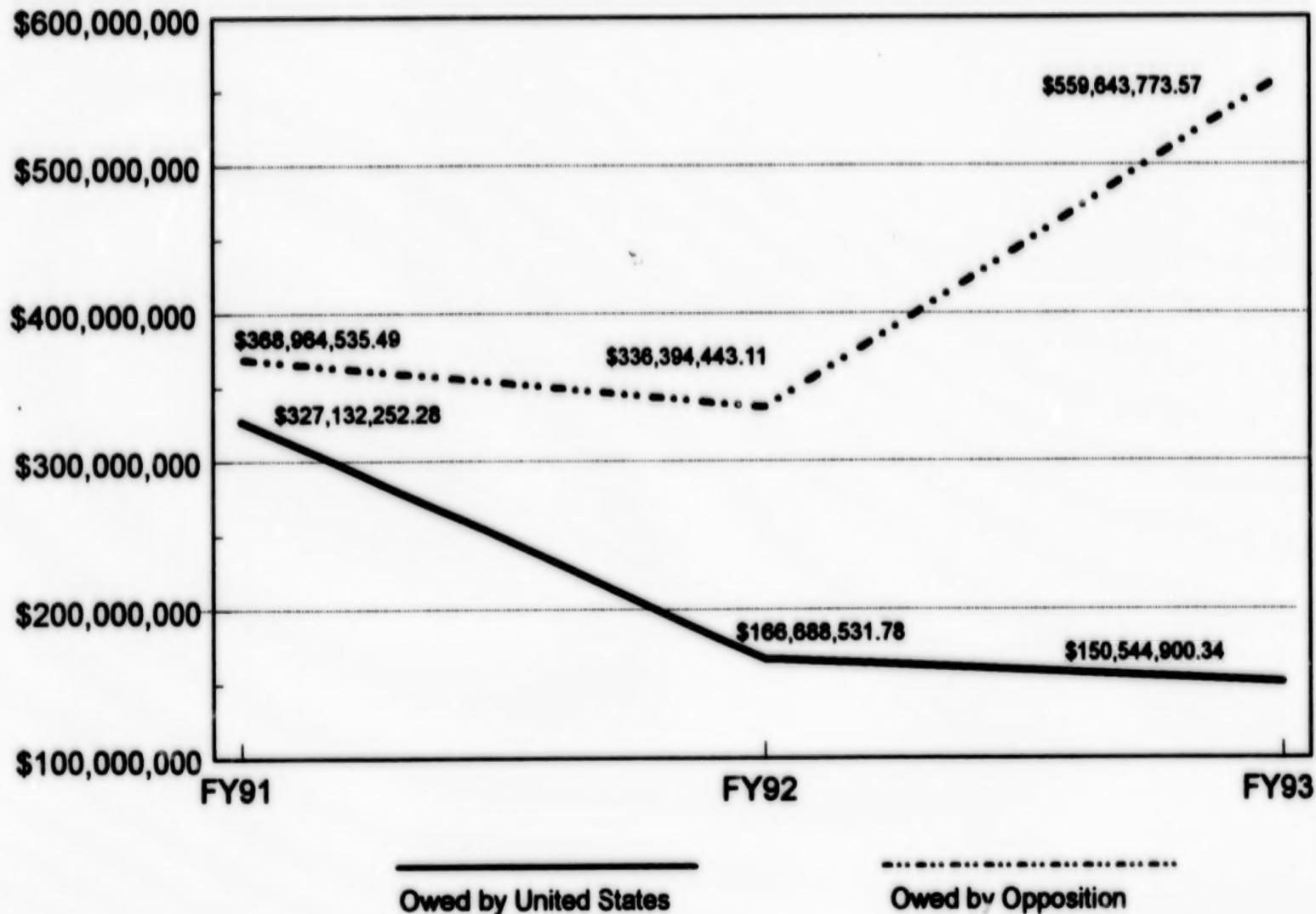
Total: \$19,190,535.67

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FY91-FY93

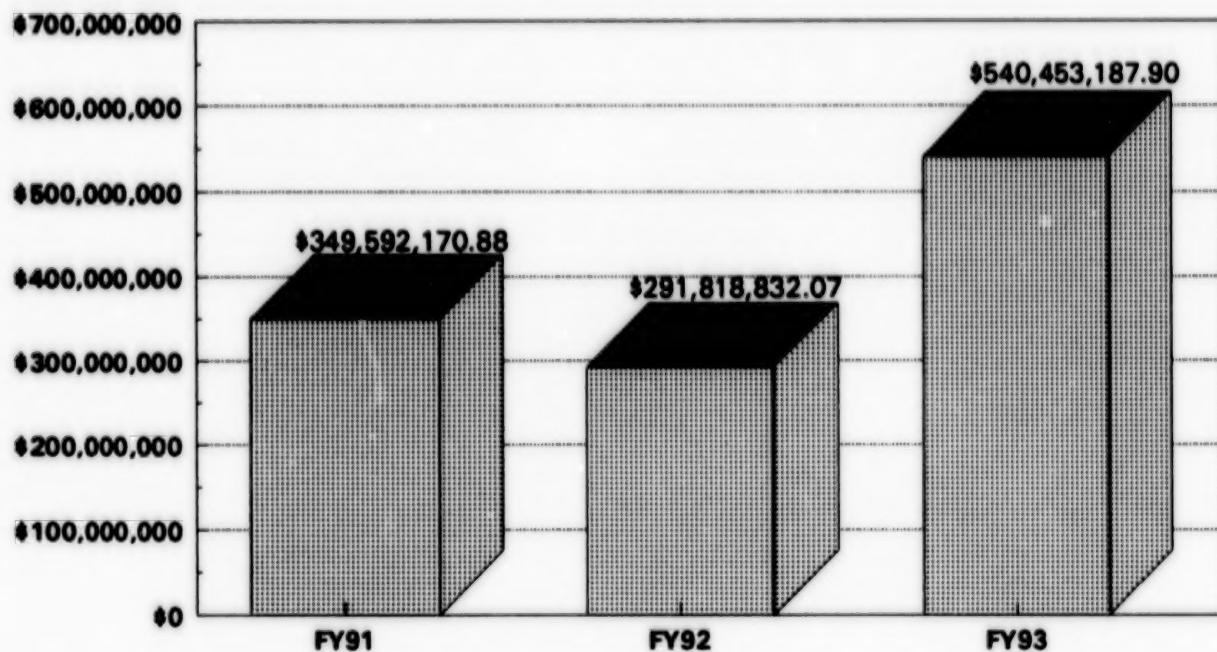
TOTAL CIVIL AND CRIMINAL ASSESSMENTS

(Excluding the FY92 \$1.025 Billion Settlement in the Exxon Valdez Litigation)

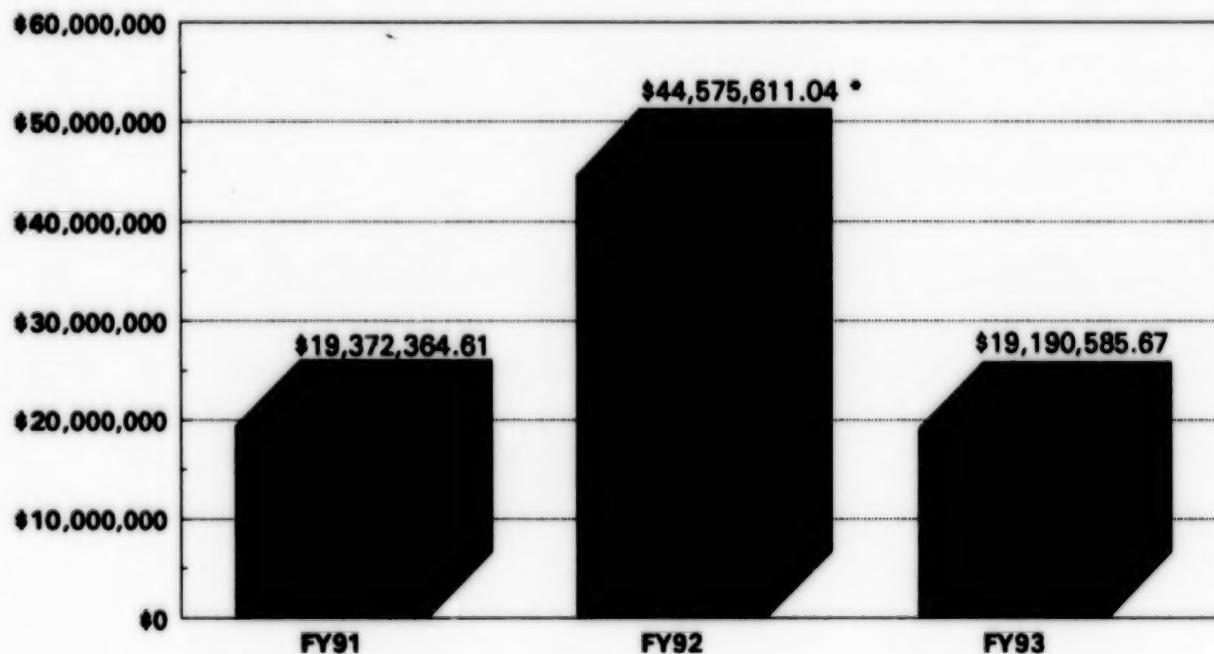


FY91 - FY93
TOTAL CIVIL AND CRIMINAL ASSESSMENTS
(Excluding the FY92 \$1.025 Billion Settlement in the Exxon Valdez Litigation)

CIVIL



CRIMINAL



* Includes \$18.3 million assessed against Rockwell International Corporation.

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FY93
TOTAL AWARDS ASSESSED IN AFFIRMATIVE
LITIGATION BY STATUTE/CATEGORY

(Monies Owed to the United States, States, and Municipalities by Defendants)

STATUTE/CATEGORY	CIVIL	CRIMINAL	TOTAL	PERCENTAGE OF TOTAL
Superfund	\$ 443,012,265.86	\$ 8,664,068.00	\$ 451,676,333.86	80.7
Clean Water	31,457,461.57	941,994.84	32,399,456.41	5.8
RCRA	18,252,252.27	7,598,698.83	25,850,951.10	4.6
Clean Air	20,354,407.51	32,770.00	20,387,177.51	3.6
Surface Mining	15,334,085.67	.00	15,334,085.67	2.7*
Mineral Lands/Leases	5,939,161.59	.00	5,939,161.59	1.1
Safe Drinking Water	1,447,869.40	1.00	1,447,870.40	0.3
Oil Pollution	1,154,064.00	.00	1,154,064.00	0.2
Noise Control	901,474.88	.00	901,474.88	0.2
Fisheries/Marine Resources	872,817.15	.00	872,817.15	0.2
Damages/Trespass	758,000.00	.00	758,000.00	0.1
FIFRA	6,725.12	717,911.00	724,636.12	0.1
Toxic Substances Control	54,663.34	520,000.00	574,663.34	0.1
MPRSA/Ocean Dumping	555,000.00	.00	555,000.00	0.1
Marpol Protocol	.00	500,000.00	500,000.00	0.1
Indian Jurisdiction	190,405.59	.00	190,405.59	0.0
Endangered Species	20,177.17	69,387.00	89,564.17	0.0
Other	40,167.13	44,005.00	84,172.13	0.0
Lacey	12,000.00	66,550.00	78,550.00	0.0
Indian Tribal Claims	50,189.65	.00	50,189.65	0.0
Water Rights	40,000.00	.00	40,000.00	0.0
Bald/Golden Eagle	.00	35,200.00	35,200.00	0.0
TOTAL:	\$ 540,453,187.90	\$ 19,190,585.67	\$ 559,643,773.57	100.0

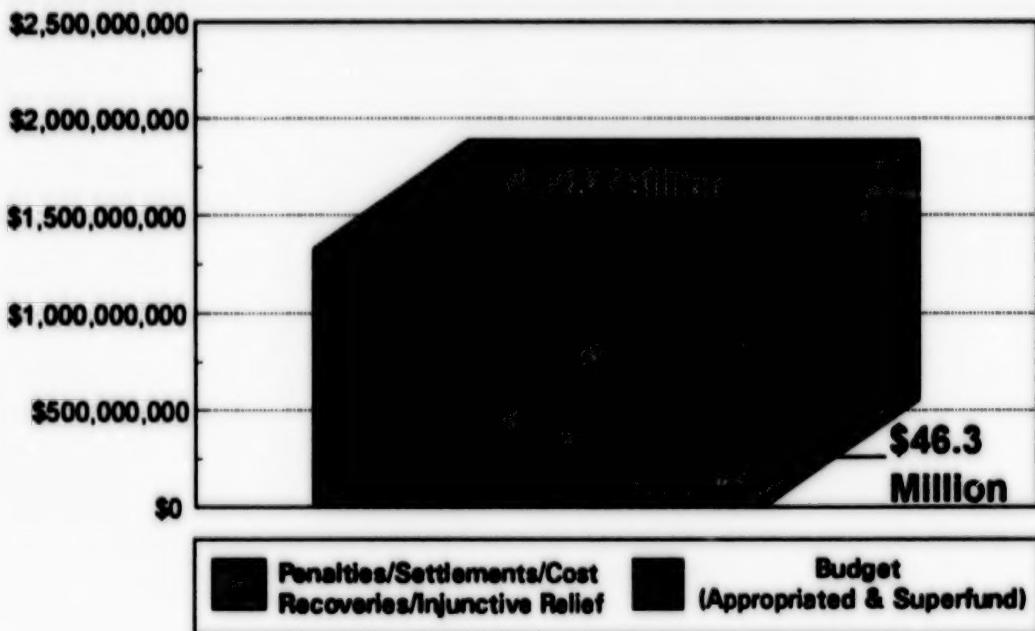
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* The bulk of this money represents uncollectible penalties that were received in the Division during FY93 for termination or writeoff.

FY93 DIVISION RETURN ON INVESTMENTS

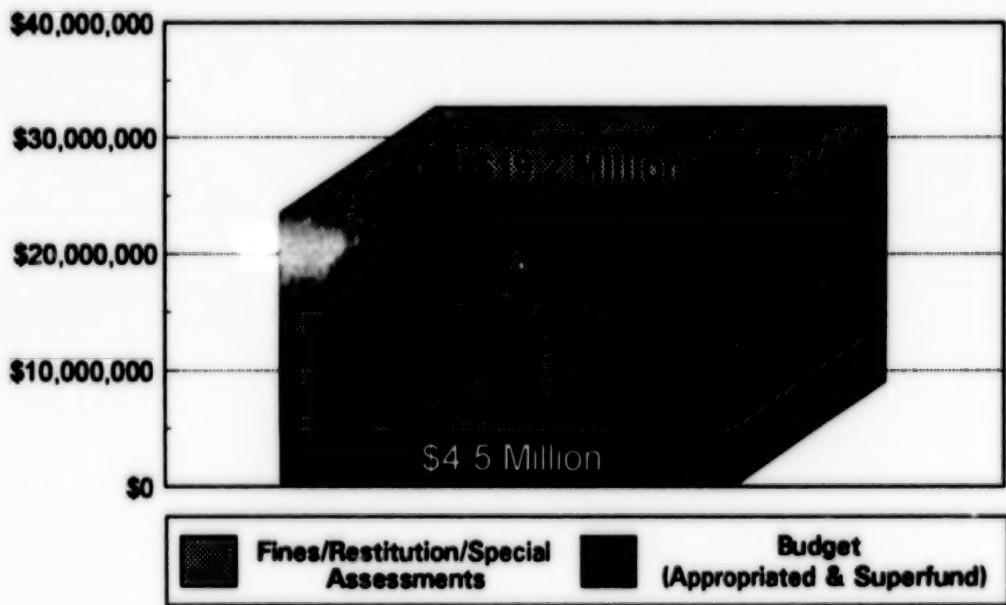
ENVIRONMENTAL ENFORCEMENT SECTION

The combined Superfund and appropriated budget for the Environmental Enforcement Section in FY93 was an estimated \$46.3 million. The value of what the Section achieved in terms of money returned to the Treasury and various trust funds, as well as commitments to cleanup activities at Superfund sites, was over \$1.284 billion. This represents a 27 to 1 return on the Section's investment.



ENVIRONMENTAL CRIMES SECTION

The combined Superfund and appropriated budget for the Environmental Crimes Section in FY93 was an estimated \$4.5 million. The value of what the Section achieved in terms of revenue to the United States and the various States, as well as commitments to cleanup activities, was \$19.2 million. This represents a 4 to 1 return on the Section's investment.





**FY93
CIVIL COLLECTIONS**

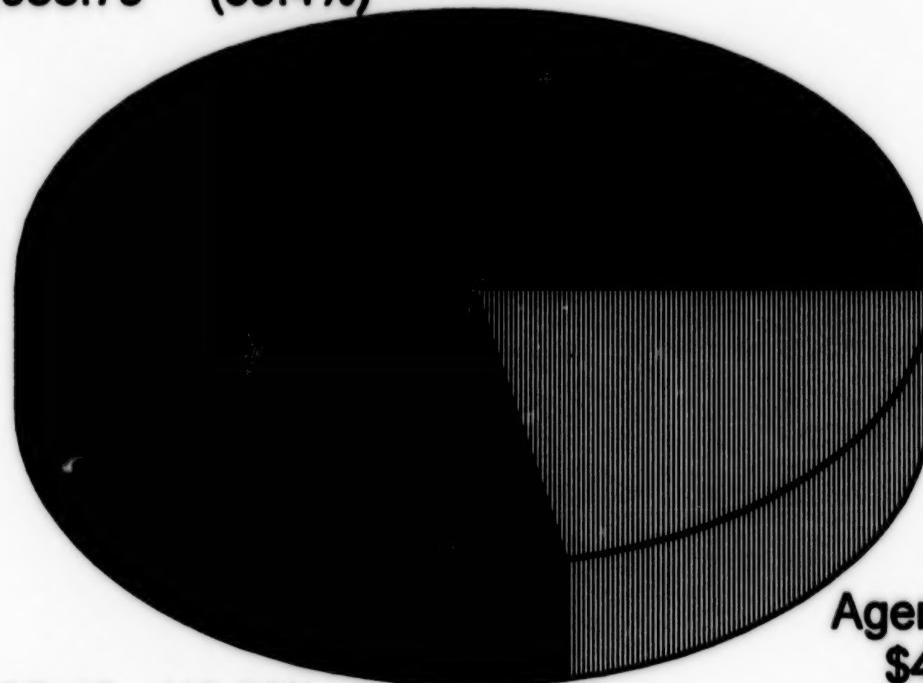


SECTION/CATEGORY	COLLECTED BY DIVISION	COLLECTED BY AGENCY	COLLECTED BY USAO*
<u>Environmental Defense</u>			
Civil Penalties	\$ 711,388.00	\$.00	\$ 41,567.40
Court Costs	6,611.21	.00	7,678.03
Damages	.00	508,470.30	.00
Interest	106,818.00	.00	.00
Restitution	721,821.00	.00	.00
<u>Environmental Enforcement</u>			
Civil Penalties	42,969.68	325,556.66	41,446,074.42
Cost Recovery	2,472,975.00	34,561,198.55	89,306,760.32
Court Costs	1,718.86	.00	.00
Interest	1,146.03	292,418.50	1,314,003.90
Litigation Costs	.00	.00	491,799.72
Natural Resource Damages	36,650,165.00	9,663,035.46	31,300.00
Oversight Costs	103,520.78	.00	.00
Stipulated Penalties	157,860.00	191,399.54	870,850.00
<u>General Litigation</u>			
Court Costs	527.95	.00	.00
Damages	.00	.00	26,000.00
Natural Resource Damages	50,000.00	708,000.00	.00
Royalty Payments	.00	2,280,801.37	.00
<u>Indian Resources</u>			
Court Costs	63.25	.00	
Damages	.00	58,000.00	
Settlement/Decree	.00	190,405.59	
<u>Land Acquisition</u>			
Court Costs	108.00		
<u>PLSL (Citizen Enforcement Suits)</u>			
Civil Penalties	1,499,006.49		
Stipulated Penalties	98,425.00		
<u>Wildlife</u>			
Civil Penalties	.00	4,756.00	
Court Costs	61.15	.00	
GRAND TOTAL:	\$ 42,625,185.40	\$ 48,784,041.97	\$ 133,536,033.79

* The Environmental Enforcement Section tracks collections for all debts regardless of the collecting office. Generally, the remaining Division components track recoveries of monies only if the Division or the agency will be collecting the debt.

**FY93
CIVIL COLLECTIONS**

USAO* \$133,536,033.79 (59.4%)



Division \$42,625,185.40 (18.9%)

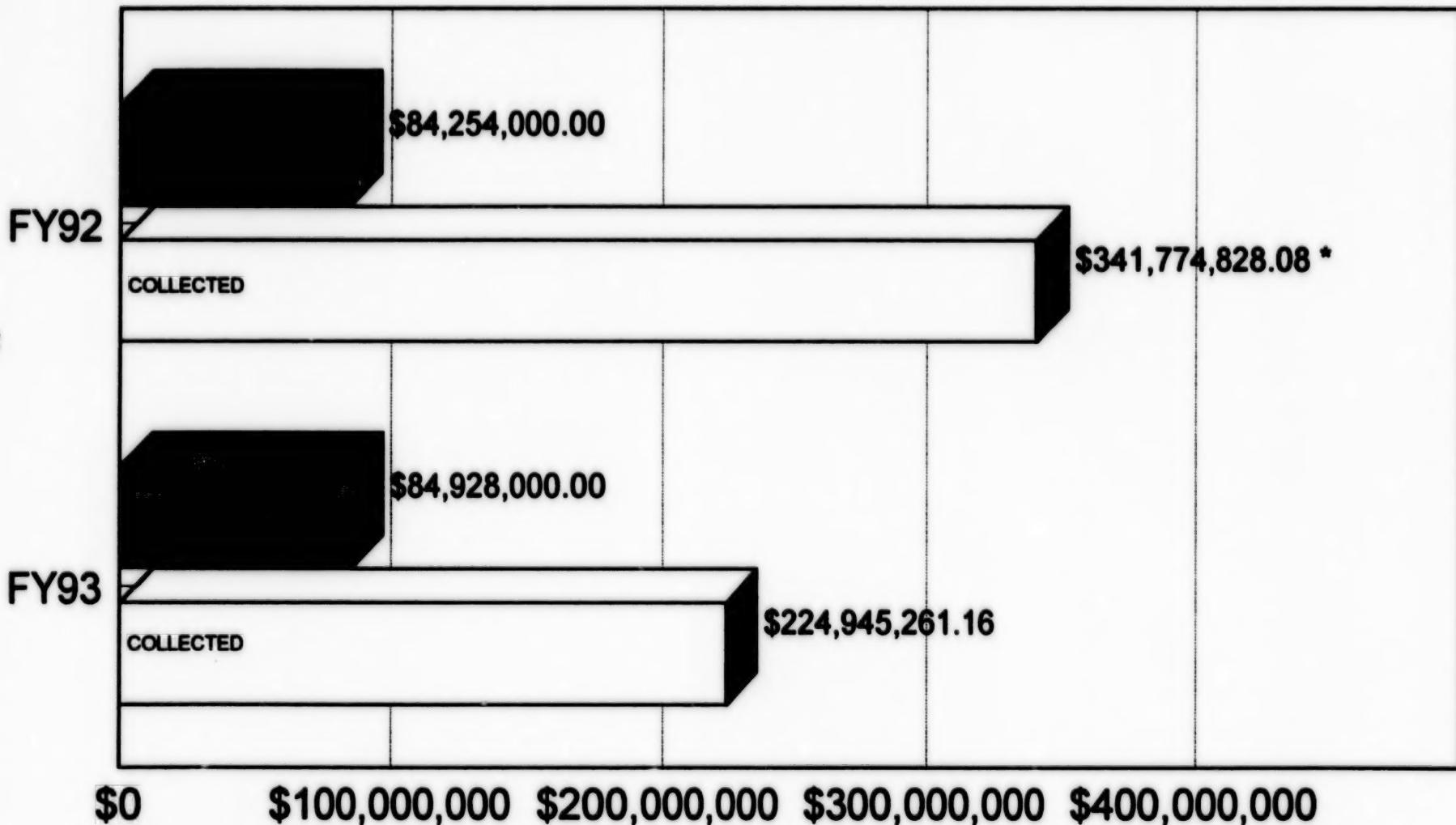
Agency
\$48,784,041.97 (21.7%)

Total: \$224,945,261.16

* This figure represents mostly Environmental Enforcement Section collections – other sections generally do not monitor USAO collections.

FY92-FY93
DIVISION APPROPRIATED/SUPERFUND BUDGET VS. MONIES COLLECTED
IN DIVISION CASES

This chart provides a comparison between monies appropriated for FY92 and FY93 against monies collected in house, by agencies, and by United States Attorneys' Offices (in instances where the Division tracks the USAO collection). In FY92, collections exceeded monies appropriated by \$257.5 million, largely due to the Exxon Valdez litigation. In FY93, collections exceeded monies appropriated by \$140.0 million.



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CITIZEN ENFORCEMENT SUITS

In addition to handling the litigation referred by the client agencies, the Division monitors citizen enforcement actions that are brought under the environmental statutes. Most federal environmental statutes contain provisions which allow private citizens to bring civil enforcement actions against both private parties and government agencies to enforce the substantive provisions of that particular statute. These provisions represent a recognition by Congress that the enforcement of the nation's environmental laws is too important to leave to the exclusive province of the Federal Government and that a valuable public service is performed when private citizens join in the effort to secure compliance with environmental obligations. Among the many laws that contain such measures are the Clean Air Act, the Clean Water Act, the Resource Conservation and Recovery Act, the Endangered Species Act and the Toxic Substances Control Act.

The citizen suit provisions of each of these statutes are not uniform, but they are similar in certain elements. First, each statute requires that a written 60-day notice be given to the appropriate federal agency so that it can decide if it wishes to commence its own enforcement action or to abate the activity that precipitated the notice. Failure to give such notice prevents a court from exercising jurisdiction over the lawsuit. Second, some of the citizen enforcement provisions, including those under the Clean Air Act and Clean Water Act, require that a copy of the complaint be served upon the Attorney General. These complaints are reviewed by Division staff, and counsel are notified about potential interests of the Division in the litigation. The Division often participates in such actions as an amicus curiae at either the trial or appellate level, when the legal issues are novel or otherwise important to the Division's enforcement interests. Third, an increasing number of citizen suit provisions allow the United States an opportunity to review and comment upon all proposed consent judgments prior to their entry by the court. The Division takes this obligation very seriously and will file objections to the entry of any proposed consent judgment that fails to conform with the purposes or requirements of the environmental statute that is being enforced in the citizen suit.

Finally, under most citizen suit provisions, a court is authorized to levy a penalty against a private party who has been found to be in violation of the law. Any such penalty is owed to the United States (since the citizen plaintiff has filed the suit to enforce the law, not to collect private damages for any violation), and therefore must be paid to the Treasury. Often, the penalties assessed by a court in these actions will run into the hundreds of thousands of dollars; million-dollar payments are not unheard of. (In 1991, for example, the United States collected over \$4.4 million in penalties and interest in the litigation entitled Public Interest Research Group of New Jersey v. Powell Duffryn Terminals.) In some cases, the parties may arrange in a settlement for the defendant to fund an "environmentally-beneficial credit project." The Division supports such projects when there is a sufficient connection between the proposed environmental project and the violations at issue in the citizen suit.

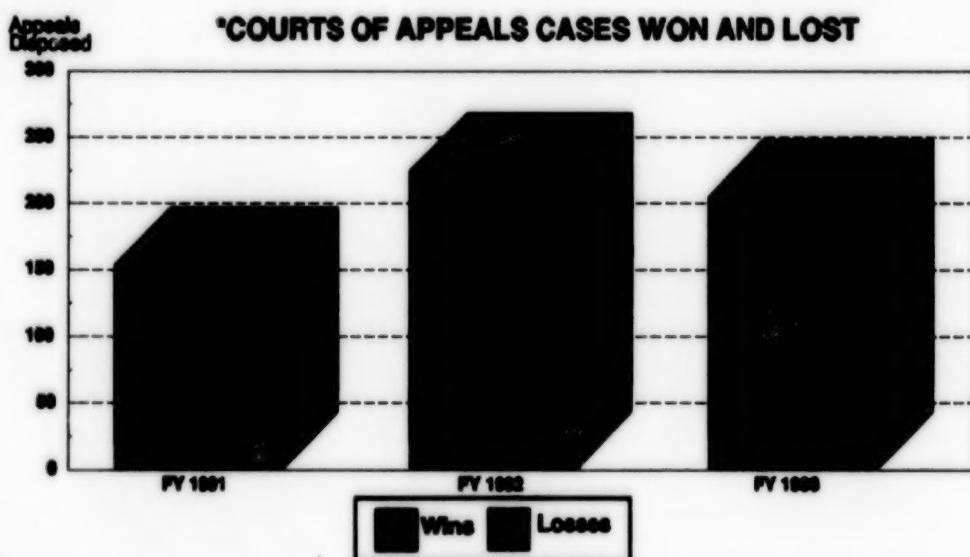
Over the last 5 fiscal years, citizen groups have collectively recovered for the United States Treasury over \$11 million in penalties and interest. The Division gratefully acknowledges this effort and the dedication and hard work put forth by these individuals and groups. They are recognized below with our thanks and appreciation.

Public Interest Research Group of New Jersey	\$ 6,120,248.46
Sierra Club Legal Defense Fund	1,184,214.00
Atlantic States Legal Foundation	1,069,203.25
Natural Resources Defense Council (NRDC)	967,125.00
Hawaii's Thousand Friends	718,000.00
Chesapeake Bay Foundation	299,822.00
Public Interest Research Group of Massachusetts	147,650.00
Public Interest Research Group of Ohio	130,000.00
State of Missouri	100,000.00
Arkansas Wildlife Federation	80,000.00
Westchester Fish, Game & Wildlife Association	60,000.00
Georgia Environmental Project	50,000.00
International Union, et al.	50,000.00
Steve Work	43,000.00
Friends of the Earth	27,013.70
Hudson River Fishermen's Association	25,000.00
Public Interest Research Group of Illinois	25,000.00
Environmental Action, Inc.	24,000.00
Save the Bay (Rhode Island)	22,450.00
Pennsylvania Environmental Defense Foundation	20,000.00
Ohio Environmental Council	15,000.00
Public Interest Research Group of California	12,000.00
Connecticut Fund for the Environment	10,000.00
Village of Kildeer	10,000.00
Braxton Citizens for a Better Environment	8,000.00
Pirgim Public Interest Lobby, et al.	7,500.00
City of New York	6,750.00
American Littoral Society	5,000.00
State Line Fishing & Hunting Club	5,000.00
Tennessee Environmental Council	5,000.00
Citizens for a Better Environment	4,000.00
Delaware Valley Toxics Coalition	2,000.00
National Environmental Foundation	2,000.00
State of Rhode Island	1,000.00
Philip and Brenda Guidice, et al.	400.00

TOTAL: \$ 11,256,376.41

FY91 - FY93 APPELLATE SECTION CASE OUTCOMES

	FY91	FY92	FY93
<u>WINS:</u>			
Government Prevailed in Trial Court - Appeal Withdrawn by Opposition	30	26	8
Won Appeals Court*	130	194	168
Partially Favorable - Appeals Court*	4	8	11
Won Supreme Court	-	1	5
Won -- Supreme Court Denied Cert	3	7	12
<u>LOSSES:</u>			
Government Lost in Trial Court - No Appeal by the United States	43	44	32
Lost Appeals Court*	20	23	26
Lost -- Supreme Court	-	-	2
Lost -- Supreme Court Denied Cert	-	1	4
<u>OTHER:</u>			
Settlement	3	14	15
Case Filed	-	3	2
No Action Taken	6	16	29
TOTAL:	239	337	314



Section 2

Workload Analyses



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FY93
DIVISION CASE/MATTER ACTIVITY REPORT
(Including Citizen Enforcement Suits)

SECTION	PENDING BEGIN		RECEIVED		CLOSED		PENDING END	
	CASES	MATTERS	CASES	MATTERS	CASES	MATTERS	CASES	MATTERS
APPELLATE	793	0	335	3	314	0	814	3
ENVIRONMENTAL CRIMES	319	0	132	0	103	0	348	0
ENVIRONMENTAL DEFENSE	1,677	61	437	121	368	6	1,746	176
ENVIRONMENTAL ENFORCEMENT	1,840	2	379	1	297	0	1,922	3
GENERAL LITIGATION	2,582	4	544	9	620	3	2,506	10
INDIAN RESOURCES	338	0	77	0	98	0	317	0
LAND ACQUISITION (Tracts)	5,539	0	708	0	955	0	5,292	0
PLSL	66	543	69	284	80	460	55	367
WILDLIFE - Civil	462	0	226	0	136	0	552	0
Criminal	742	0	234	0	167	0	809	0
Matters	0	65	0	96	0	104	0	57
Total:	1,204	65	460	96	303	104	1,361	57
TOTAL:	14,358	675	3,141	514	3,138	573	14,361	616
GRAND TOTAL:	15,033		3,655		3,711		14,977	
PLSL Supplemental Workload	503		1,835		1,776		562	

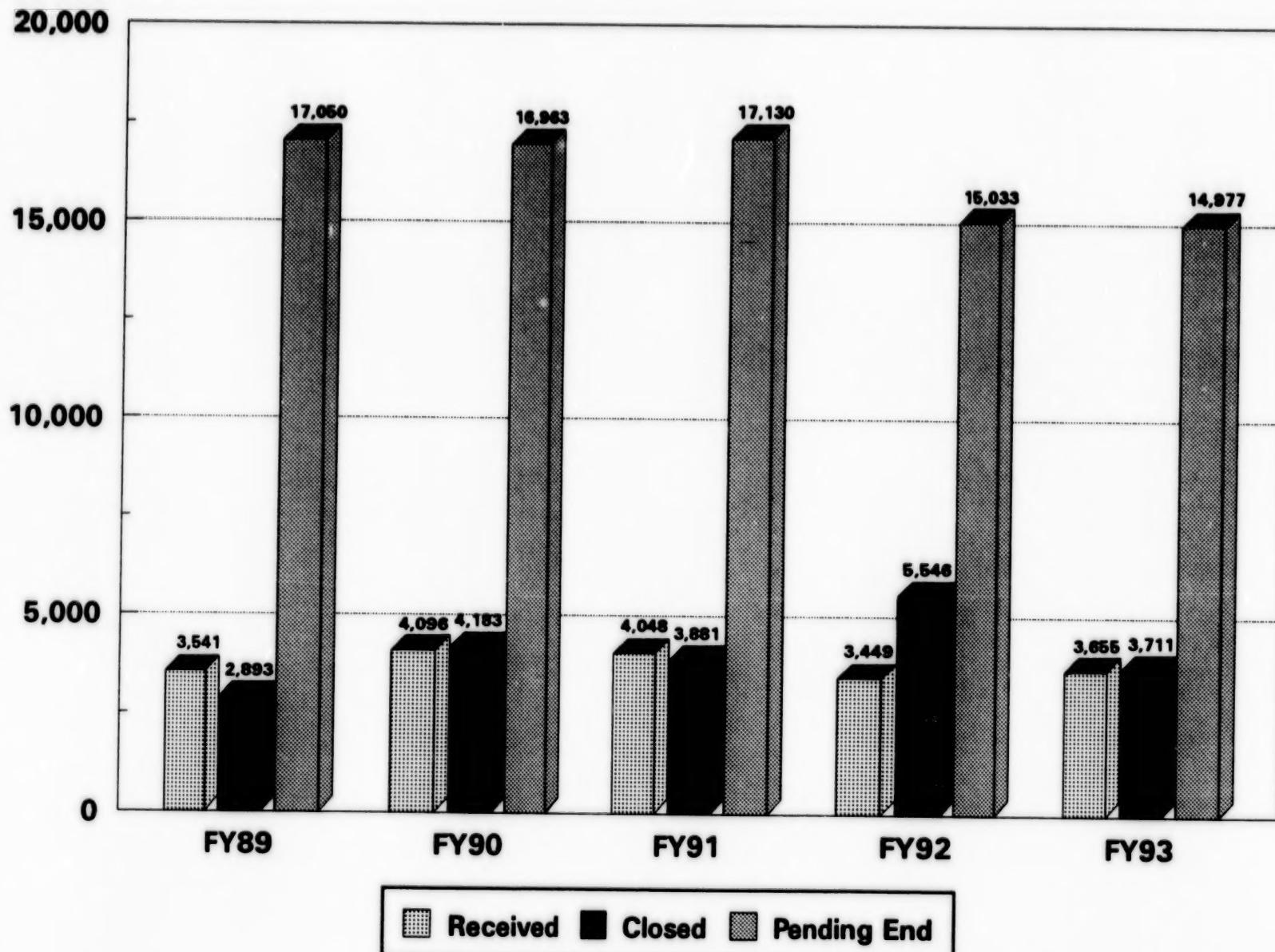
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FY89 - FY93
DIVISION CASES AND MATTERS RECEIVED, CLOSED AND PENDING
 (Including Appeals)

	Civil	Criminal	Condemnation/ Title	Matters	Total	PLSL Supplemental Workload
FY89						
Received	2,232	347	725	237	3,541	2,235
Closed	1,571	447	795	80	2,893	2,021
Pending End	9,167	1,075	6,189	619	17,050	646
FY90						
Received	2,670	377	693	356	4,096	2,489
Closed	2,490	391	823	479	4,183	2,154
Pending End	9,347	1,061	6,059	496	16,963	981
FY91						
Received	2,392	444	832	380	4,048	2,241
Closed	2,325	378	983	195	3,881	2,832
Pending End	9,414	1,127	5,908	681	17,130	390
FY92						
Received	2,034	262	615	538	3,449	2,540
Closed	3,771	277	954	544	5,546	2,427
Pending End	7,677	1,112	5,569	675	15,033	503
FY93						
Received	2,016	397	728	514	3,655	1,835
Closed	1,873	295	970	573	3,711	1,776
Pending End	7,820	1,214	5,327	616	14,977	562

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FY89 - FY93
DIVISION CASES AND MATTERS RECEIVED, CLOSED AND PENDING
(Including Appeals)



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FY93
DIVISION CASES AND MATTERS BY CASE TYPE
(Including Appeals)

Case Type	Pending Begin	Received	Closed	Pending End
Citizen Enforcement Suits	34	65	78	21
Civil, Affirmative	3,119	723	767	3,075
Civil, Defensive	4,524	1,228	1,028	4,724
Condemnation>Title	5,569	728	970	5,327
Criminal	1,112	397	295	1,214
Matters	675	514	573	616
TOTAL:	15,033	3,655	3,711	14,977
PLSL Supplemental Workload	503	1,835	1,776	562

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FY89 - FY93 APPELLATE SECTION ANALYSIS

<u>Originating Section</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
Appellate	Received	65	54	37	50	72
	Closed	54	53	47	72	58
	Pending End	201	202	192	170	184
Environmental Crimes	Received	8	10	12	12	14
	Closed	4	6	6	13	5
	Pending End	13	17	23	22	31
Environmental Defense	Received	40	48	36	35	34
	Closed	45	39	37	39	41
	Pending End	87	96	95	91	84
Environmental Enforcement	Received	23	20	29	23	32
	Closed	20	14	22	26	20
	Pending End	43	49	56	53	65
General Litigation	Received	104	122	117	112	116
	Closed	130	101	79	129	125
	Pending End	280	301	339	322	313
Indian Resources	Received	10	13	9	7	8
	Closed	10	8	8	9	8
	Pending End	26	31	32	30	30
Land Acquisition	Received	35	26	20	25	20
	Closed	38	19	23	30	15
	Pending End	31	38	35	30	35
PLSL	Received	3	1	2	0	0
	Closed	1	2	1	0	1
	Pending End	8	7	8	8	7
Wildlife	Received	20	24	30	28	42
	Closed	25	22	17	18	41
	Pending End	42	44	57	67	68
GRAND TOTAL	Received	308	318	292	292	338
	Closed	327	264	240	336	314
	Pending End	731	785	837	793	817

* Each year, the General Litigation Section has represented over 34 percent of the Division's cases that are on appeal.
Original appellate actions are the next highest category.

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FY93
DIVISION CASE FILINGS BY SECTION AND CATEGORY

SECTION/CATEGORY	CIVIL AFFIRMATIVE	CIVIL DEFENSIVE	CRIMINAL	CONDAMNATION	CITIZEN SUITS	TOTAL
ENVIRONMENTAL CRIMES						
CLEAN AIR	0	0	9	0	0	9
CLEAN WATER	0	0	47	0	0	47
FIFRA	0	0	26	0	0	26
MARPOL PROTOCOL	0	0	1	0	0	1
RCRA	0	0	63	0	0	63
SAFE DRINKING	0	0	1	0	0	1
SUPERFUND	0	0	36	0	0	36
TOXIC SUB CONTROL	0	0	3	0	0	3
SUBTOTAL:	0	0	186	0	0	186
ENVIRONMENTAL DEFENSE						
BANKRUPTCY	0	1	0	0	0	1
CLEAN AIR	0	69	0	0	0	69
CLEAN WATER	17	78	0	0	0	95
ENERGY/NUCLEAR WASTE	0	3	0	0	0	3
FIFRA	0	2	0	0	0	2
RCRA	0	36	0	0	0	36
RIVERS & HARBORS	1	2	0	0	0	3
SAFE DRINKING	0	4	0	0	0	4
SUBPOENA	0	1	0	0	0	1
SUPERFUND	1	39	0	0	0	40
TOXIC SUB CONTROL	0	2	0	0	0	2
SUBTOTAL:	19	237	0	0	0	256
ENVIRONMENTAL ENFORCEMENT						
CLEAN AIR	59	0	0	0	0	59
CLEAN WATER	36	0	0	0	0	36
FIFRA	5	0	0	0	0	5
MPRSA/OCEAN DUMPING	1	0	0	0	0	1
NOISE CONTROL	1	0	0	0	0	1
OIL POLLUTION	3	0	0	0	0	3
RCRA	14	0	0	0	0	14
SAFE DRINKING	5	0	0	0	0	5
SUPERFUND	101	0	0	0	0	101
TOXIC SUB CONTROL	1	0	0	0	0	1
SUBTOTAL:	226	0	0	0	0	226*
GENERAL LITIGATION						
ADMIN PROCEDURE	0	1	0	0	0	1
ALASKA CONSERVATION	0	11	0	0	0	11
ALASKA NATIVE CLAIMS	0	4	0	0	0	4
COASTAL ZONE MANAGEMENT	0	2	0	0	0	2
CONVEYANCE CONTRACTS	0	2	0	0	0	2
CORPS-NAVIGABLE WATERS	0	2	0	0	0	2
DAMAGES/TRESPASS	0	4	0	0	0	4
FED LAND POLICY MGMT	0	1	0	0	0	1
GENERAL LIT MISC	0	5	0	0	0	5
GRANTS/PATENTS	0	1	0	0	0	1
GRAZING RIGHTS/PERMITS	0	5	0	0	0	5
HISTORIC PRESERVATION	0	8	0	0	0	8
INDIAN GAMBLING	0	2	0	0	0	2
INDIAN/TRIBAL CLAIMS	0	34	0	0	0	34
MINERAL LANDS/LEASES	4	35	0	0	0	39
NAT'L FOREST MANAGEMENT	0	19	0	0	0	19
NAT'L PARKS MANAGEMENT	0	7	0	0	0	7
NEPA	0	72	0	0	0	72
OSCLA	0	1	0	0	0	1
POSSESSION	3	4	0	0	0	7

* Includes 34 bankruptcy and 10 natural resource damages cases.

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FY93
DIVISION CASE FILINGS BY SECTION AND CATEGORY
(Continued)

SECTION/CATEGORY	CIVIL AFFIRMATIVE	CIVIL DEFENSIVE	CRIMINAL	CONDAMNATION	CITIZEN SUITS	TOTAL
GENERAL LITIGATION (Cont'd)						
QUIET TITLE	2	4	0	0	0	6
RENTS/EVICTIONS	0	2	0	0	0	2
SURFACE MINING	1	15	0	0	0	16
TAXES	0	1	0	0	0	1
TUCKER ACT	1	76	0	0	0	75
WATER RIGHTS	1	2	0	0	0	3
WILDERNESS ACT	0	1	0	0	0	1
WILDLIFE MISCELLANEOUS	0	1	0	0	0	1
SUBTOTAL:	12	320	0	0	0	332
INDIAN RESOURCES						
INDIAN GAMBLING	0	3	0	0	0	3
INDIAN HUNTING & FISHING	0	1	0	0	0	1
INDIAN LAND MANAGEMENT	0	53	0	0	0	53
INDIAN JURISDICTION	0	2	0	0	0	2
MINERAL LANDS/LEASES	0	1	0	0	0	1
SUBTOTAL:	0	60	0	0	0	60
LAND ACQUISITION						
EMINENT DOMAIN	0	0	0	506	0	506
SUBTOTAL:	0	0	0	506	0	506
PLSL						
CLEAN WATER	0	0	0	0	5	5
SUPERFUND	0	0	0	0	16	16
SUBTOTAL:	0	0	0	0	21	21
WILDLIFE & MARINE RESOURCES						
BALD/GOLDEN EAGLE	0	1	2	0	0	3
ENDANGERED SPECIES	0	55	5	0	0	60
FISHERIES/MARINE RESOURCES	0	10	0	0	0	10
LACEY	0	2	20	0	0	22
MARINE MAMMAL	0	1	6	0	0	7
MIGRATORY BIRD	0	0	1	0	0	1
WILDLIFE MISCELLANEOUS	0	6	6	0	0	12
SUBTOTAL:	0	75	40	0	0	115
DIVISION TOTAL:	257	692	506	226	21	1,702

FY89 - FY93

DIVISION WORKLOAD BY SECTION AND CATEGORY

("OTHER" includes categories with less than 5 cases received, closed and pending
in all 5 fiscal years and cases that are not assigned categories.)

APPELLATE SECTION

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
ADMIN PROCEDURE	RECEIVED	7	5	1	1	0
	CLOSED	0	4	0	7	2
	PENDING END	10	11	12	6	4
ALASKA CONSERVATION	RECEIVED	0	0	2	2	4
	CLOSED	0	0	0	0	0
	PENDING END	0	0	2	4	8
CLEAN AIR	RECEIVED	13	13	7	9	7
	CLOSED	9	16	15	9	4
	PENDING END	28	25	17	17	20
CLEAN WATER	RECEIVED	22	31	21	22	27
	CLOSED	22	15	17	25	26
	PENDING END	44	60	64	61	62
DAMAGES/TRESPASS	RECEIVED	4	4	6	6	2
	CLOSED	6	4	3	4	4
	PENDING END	7	7	10	12	10
EMINENT DOMAIN	RECEIVED	35	26	20	25	20
	CLOSED	38	19	23	30	15
	PENDING END	31	38	35	30	35
ENDANGERED SPECIES	RECEIVED	10	8	4	18	27
	CLOSED	8	6	4	4	21
	PENDING END	12	14	14	28	34
ENERGY/NUCLEAR WASTE	RECEIVED	22	12	13	17	20
	CLOSED	19	26	19	42	21
	PENDING END	111	97	91	66	65
FISHERIES/MARINE RESOURCES	RECEIVED	5	5	7	1	5
	CLOSED	3	1	1	6	9
	PENDING END	8	12	18	13	9
GENERAL LIT MISC	RECEIVED	3	1	0	1	0
	CLOSED	7	2	2	0	3
	PENDING END	10	9	7	8	5
GRANTS/PATENTS	RECEIVED	2	2	0	1	2
	CLOSED	10	1	1	3	2
	PENDING END	3	4	3	1	1
HISTORIC PRESERVATION	RECEIVED	0	2	0	3	2
	CLOSED	0	0	0	1	0
	PENDING END	0	2	2	4	6
HOBBS ACT	RECEIVED	1	4	2	2	2
	CLOSED	0	1	2	0	2
	PENDING END	4	7	7	9	9
INDIAN LAND MANAGEMENT	RECEIVED	1	8	3	2	5
	CLOSED	5	3	1	8	2
	PENDING END	6	11	13	7	10
INDIAN/TRIBAL CLAIMS	RECEIVED	22	17	17	11	23
	CLOSED	18	24	10	14	22
	PENDING END	59	52	59	56	57
INDIAN JURISDICTION	RECEIVED	5	5	3	3	2
	CLOSED	1	0	5	3	3
	PENDING END	9	14	12	12	11
LACEY ACT	RECEIVED	3	5	6	6	5
	CLOSED	9	7	8	5	5
	PENDING END	11	9	7	8	8

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FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

APPELLATE SECTION (Continued)

CATEGORY		FY89	FY90	FY91	FY92	FY93
LAND CLAIMS	RECEIVED	2	1	1	0	2
	CLOSED	2	0	0	1	4
	PENDING END	4	5	6	5	3
MARINE MAMMAL	RECEIVED	0	2	1	3	8
	CLOSED	0	1	3	0	1
	PENDING END	3	4	2	5	12
MIGRATORY BIRD	RECEIVED	2	1	10	1	0
	CLOSED	6	1	0	1	8
	PENDING END	1	1	11	11	3
MINERAL LANDS/LEASES	RECEIVED	13	21	14	8	13
	CLOSED	12	8	14	21	20
	PENDING END	39	52	52	39	32
NAT'L FOREST MANAGEMENT	RECEIVED	2	7	8	10	5
	CLOSED	2	4	3	6	4
	PENDING END	2	5	10	14	15
NEPA	RECEIVED	38	45	33	39	35
	CLOSED	39	33	29	41	35
	PENDING END	84	96	100	98	98
NOISE CONTROL	RECEIVED	0	2	0	0	0
	CLOSED	5	2	2	0	1
	PENDING END	7	7	5	5	4
POSSESSION	RECEIVED	2	2	2	2	2
	CLOSED	3	1	2	6	2
	PENDING END	7	8	8	4	4
QUIET TITLE	RECEIVED	7	6	14	7	6
	CLOSED	7	9	7	13	4
	PENDING END	25	22	29	23	25
RCRA	RECEIVED	7	6	10	10	11
	CLOSED	7	4	7	8	7
	PENDING END	15	17	20	22	26
RECLAMATION LAW	RECEIVED	1	0	0	0	1
	CLOSED	0	0	6	0	0
	PENDING END	6	6	0	0	1
RIVERS & HARBORS	RECEIVED	3	8	5	3	3
	CLOSED	7	5	3	6	7
	PENDING END	9	12	14	11	7
SUPERFUND	RECEIVED	29	24	33	29	37
	CLOSED	23	18	19	32	21
	PENDING END	51	57	71	68	84
SURFACE MINING	RECEIVED	10	8	12	13	4
	CLOSED	9	6	4	10	12
	PENDING END	20	22	30	33	25
TOXIC SUB CONTROL	RECEIVED	2	1	1	0	1
	CLOSED	2	2	3	0	1
	PENDING END	6	5	3	3	3
TUCKER ACT	RECEIVED	8	15	9	9	19
	CLOSED	14	12	6	11	8
	PENDING END	20	23	26	24	35
WATER RIGHTS	RECEIVED	9	6	11	9	9
	CLOSED	10	7	5	8	11
	PENDING END	27	26	32	33	31
WILDLIFE MISCELLANEOUS	RECEIVED	1	3	2	0	3
	CLOSED	6	5	2	2	2
	PENDING END	7	5	5	3	4

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FY89 - FY93

DIVISION WORKLOAD BY SECTION AND CATEGORY

(Continued)

APPELLATE SECTION (Continued)

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
OTHER	RECEIVED	17	12	14	19	26
	CLOSED	18	17	14	9	25
	PENDING END	45	40	40	50	51
TOTAL	RECEIVED	308	318	292	292	338
	CLOSED	327	264	240	336	314
	PENDING END	731	785	837	793	817

ENVIRONMENTAL CRIMES SECTION

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
CLEAN AIR	RECEIVED	5	6	10	3	12
	CLOSED	7	6	11	3	2
	PENDING END	14	14	13	13	23
CLEAN WATER	RECEIVED	42	42	72	42	41
	CLOSED	32	22	37	31	37
	PENDING END	45	65	100	111	115
FBI CRIMINAL MATTERS	RECEIVED	82	9	0	0	0
	CLOSED	181	24	30	7	9
	PENDING END	63	48	18	11	2
FIFRA	RECEIVED	1	1	2	4	4
	CLOSED	1	1	0	2	5
	PENDING END	4	4	6	8	7
RCRA	RECEIVED	17	36	76	41	44
	CLOSED	15	15	33	30	23
	PENDING END	22	43	86	97	118
SAFE DRINKING	RECEIVED	2	3	3	1	3
	CLOSED	0	1	2	3	0
	PENDING END	2	4	5	3	6
SUPERFUND	RECEIVED	27	15	46	19	21
	CLOSED	42	19	43	31	23
	PENDING END	73	69	72	60	58
TOXIC SUB CONTROL	RECEIVED	1	2	8	2	3
	CLOSED	1	3	2	5	1
	PENDING END	5	4	10	7	9
OTHER	RECEIVED	6	3	2	6	4
	CLOSED	1	1	5	1	3
	PENDING END	5	7	4	9	10
TOTAL	RECEIVED	183	117	219	118	132
	CLOSED	280	92	163	113	103
	PENDING END	233	258	314	319	348

ENVIRONMENTAL DEFENSE SECTION

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
BANKRUPTCY	RECEIVED	0	0	0	3	6
	CLOSED	1	1	0	1	2
	PENDING END	2	1	1	3	7
CLEAN AIR	RECEIVED	76	72	50	128	101
	CLOSED	51	59	55	128	50
	PENDING END	311	324	319	319	370
CLEAN WATER	RECEIVED	106	147	145	134	141
	CLOSED	64	87	124	232	83
	PENDING END	496	556	577	479	537

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FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

ENVIRONMENTAL DEFENSE SECTION (Continued)

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
ENERGY/NUCLEAR WASTE	RECEIVED	1	0	0	6	4
	CLOSED	2	1	1	3	1
	PENDING END	6	5	4	7	10
FIFRA	RECEIVED	99	421	192	83	101
	CLOSED	3	8	381	355	125
	PENDING END	126	539	350	78	54
MPSA/OCEAN DUMPING	RECEIVED	0	0	0	0	1
	CLOSED	2	0	2	9	0
	PENDING END	11	11	9	0	1
NOISE CONTROL	RECEIVED	1	1	0	0	0
	CLOSED	0	2	2	3	0
	PENDING END	7	6	4	1	1
RCRA	RECEIVED	78	106	47	69	47
	CLOSED	27	48	84	120	53
	PENDING END	291	349	312	261	255
RIVERS & HARBORS	RECEIVED	32	33	0	6	5
	CLOSED	36	57	57	58	10
	PENDING END	165	141	84	32	27
SAFE DRINKING	RECEIVED	10	9	20	16	7
	CLOSED	3	7	6	14	4
	PENDING END	22	24	38	40	43
SUPERFUND	RECEIVED	108	129	137	143	138
	CLOSED	41	73	59	91	40
	PENDING END	297	353	431	483	581
TOXIC SUB CONTROL	RECEIVED	15	10	4	6	2
	CLOSED	11	7	12	4	5
	PENDING END	36	39	31	33	30
OTHER	RECEIVED	3	3	0	3	5
	CLOSED	1	4	4	7	1
	PENDING END	11	10	6	2	6
TOTAL	RECEIVED	529	931	595	597	558
	CLOSED	242	354	787	1,025	374
	PENDING END	1,781	2,358	2,166	1,738	1,922

ENVIRONMENTAL ENFORCEMENT SECTION

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
CLEAN AIR	RECEIVED	103	118	116	92	63
	CLOSED	93	163	220	69	77
	PENDING END	509	464	360	383	369
CLEAN WATER	RECEIVED	87	72	83	56	57
	CLOSED	76	175	142	54	48
	PENDING END	452	349	290	292	301
FIFRA	RECEIVED	10	4	2	0	8
	CLOSED	4	9	12	0	0
	PENDING END	26	21	11	11	19
MPSA/OCEAN DUMPING	RECEIVED	2	8	0	3	1
	CLOSED	0	1	8	1	0
	PENDING END	5	12	4	6	7
OIL POLLUTION	RECEIVED	0	0	3	3	3
	CLOSED	0	0	0	1	0
	PENDING END	0	0	3	5	8

FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

ENVIRONMENTAL ENFORCEMENT SECTION (Continued)

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
RCRA	RECEIVED	29	21	44	38	30
	CLOSED	10	49	40	23	26
	PENDING END	156	128	132	147	153
SAFE DRINKING	RECEIVED	8	15	7	10	18
	CLOSED	10	15	15	5	3
	PENDING END	37	37	29	34	49
SUPERFUND	RECEIVED	210	215	279	240	194
	CLOSED	46	138	192	151	141
	PENDING END	690	767	854	943	996
TOXIC SUB CONTROL	RECEIVED	11	5	11	3	6
	CLOSED	5	10	17	8	4
	PENDING END	36	31	25	20	22
OTHER	RECEIVED	0	0	2	0	0
	CLOSED	2	1	2	1	0
	PENDING END	3	2	2	1	1
TOTAL	RECEIVED	460	458	547	445	380 ¹
	CLOSED	246	561	648	313	297 ²
	PENDING END	1,914	1,811	1,710	1,842	1,925 ²

GENERAL LITIGATION SECTION

<u>CATEGORY</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
ACCOUNTING	RECEIVED	0	1	0	1	0
	CLOSED	0	0	0	0	2
	PENDING END	14	15	15	16	14
ALASKA CONSERVATION	RECEIVED	2	5	5	5	11
	CLOSED	1	2	2	1	2
	PENDING END	5	8	11	15	24
ALASKA NATIVE CLAIMS	RECEIVED	1	0	2	2	4
	CLOSED	0	1	1	1	2
	PENDING END	6	5	6	7	9
CONVEYANCE CONTRACTS	RECEIVED	1	3	1	4	4
	CLOSED	2	2	0	0	5
	PENDING END	6	7	8	12	11
CORPS-NAVIGABLE WATERS	RECEIVED	1	3	0	0	2
	CLOSED	1	1	1	1	2
	PENDING END	6	8	7	6	6
DAMAGES/TRESPASS	RECEIVED	21	14	10	7	7
	CLOSED	18	20	6	782	16
	PENDING END	878	872	876	101	92
DESCENT & DISTRIBUTION	RECEIVED	0	0	2	2	0
	CLOSED	1	0	1	1	0
	PENDING END	6	6	7	8	8
ENERGY/NUCLEAR WASTE	RECEIVED	3	0	1	0	0
	CLOSED	1	1	5	1	1
	PENDING END	8	7	3	2	1
FED LAND POLICY MGMT	RECEIVED	1	1	1	2	1
	CLOSED	2	0	0	0	1
	PENDING END	2	3	4	6	6

¹ Includes 47 bankruptcy and 5 natural resource damages cases.

² Includes 234 bankruptcy and 75 natural resource damages cases.

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FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

GENERAL LITIGATION SECTION (Continued)

CATEGORY		FY89	FY90	FY91	FY92	FY93
GENERAL LIT NISC	RECEIVED	25	23	25	10	5
	CLOSED	28	11	12	42	20
	PENDING END	162	174	187	155	140
GRANTS/PATENTS	RECEIVED	0	2	1	3	2
	CLOSED	0	16	1	0	3
	PENDING END	27	13	13	16	15
GRAZING RIGHTS/PERMITS	RECEIVED	2	1	1	3	6
	CLOSED	2	1	2	0	1
	PENDING END	6	6	5	8	13
HISTORIC PRESERVATION	RECEIVED	2	2	6	2	7
	CLOSED	3	1	6	1	2
	PENDING END	7	8	8	9	14
INDIAN GAMBLING	RECEIVED	0	0	0	7	3
	CLOSED	0	0	0	0	1
	PENDING END	0	0	0	7	9
INDIAN/TRIBAL CLAIMS	RECEIVED	43	36	37	33	36
	CLOSED	36	29	32	68	35
	PENDING END	261	268	273	238	239
MINERAL LANDS/LEASES	RECEIVED	43	34	34	31	35
	CLOSED	33	39	24	49	42
	PENDING END	185	180	190	172	165
NAT'L FOREST MANAGEMENT	RECEIVED	6	25	24	16	18
	CLOSED	2	4	1	8	8
	PENDING END	15	36	59	67	77
NAT'L PARKS MANAGEMENT	RECEIVED	4	2	0	0	7
	CLOSED	4	4	4	1	5
	PENDING END	15	13	9	8	10
NEPA	RECEIVED	71	75	82	69	80
	CLOSED	38	40	59	101	81
	PENDING END	329	364	387	355	354
OCSLA	RECEIVED	0	0	0	5	2
	CLOSED	2	0	1	0	4
	PENDING END	4	4	3	8	6
POSSESSION	RECEIVED	4	0	6	4	8
	CLOSED	4	2	1	8	11
	PENDING END	28	26	31	27	24
QUIET TITLE	RECEIVED	49	54	60	46	7
	CLOSED	51	27	34	56	44
	PENDING END	254	281	307	297	260
RECLAMATION LAW	RECEIVED	0	1	2	0	0
	CLOSED	3	0	5	2	3
	PENDING END	9	10	7	5	2
RENTS/EVICTIONS	RECEIVED	1	1	2	2	0
	CLOSED	1	4	1	3	6
	PENDING END	21	18	19	18	12
SURFACE MINING	RECEIVED	284	279	278	147	182
	CLOSED	381	299	264	151	255
	PENDING END	577	557	571	567	494
TIMBER CONTRACTS	RECEIVED	1	0	0	0	0
	CLOSED	0	3	0	1	0
	PENDING END	9	6	6	5	5
TORT LIABILITY	RECEIVED	2	3	0	0	0
	CLOSED	1	0	0	1	0
	PENDING END	4	7	7	6	6

FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

GENERAL LITIGATION SECTION (Continued)

CATEGORY		FY89	FY90	FY91	FY92	FY93
TUCKER ACT	RECEIVED	45	28	39	73	84
	CLOSED	27	52	33	33	29
	PENDING END	211	187	193	233	288
UNIFORM RELOCATION ACT	RECEIVED	0	1	1	1	0
	CLOSED	0	1	1	2	1
	PENDING END	6	6	6	5	4
WATER RIGHTS	RECEIVED	10	20	14	22	33
	CLOSED	12	7	10	61	32
	PENDING END	190	203	207	168	169
ZONING/PUBLIC BUILDINGS	RECEIVED	2	0	0	0	0
	CLOSED	1	2	0	2	1
	PENDING END	7	5	5	3	2
2410 CONDEMNATION	RECEIVED	203	216	150	56	0
	CLOSED	75	572	47	429	4
	PENDING END	643	287	390	17	13
OTHER	RECEIVED	1	7	3	2	9
	CLOSED	3	4	3	3	4
	PENDING END	17	20	20	19	24
TOTAL	RECEIVED	828	837	787	555	553
	CLOSED	733	1,145	557	1,809	623
	PENDING END	3,918	3,610	3,840	2,586	2,516

INDIAN RESOURCES SECTION

CATEGORY		FY89	FY90	FY91	FY92	FY93
INDIAN GAMBLING	RECEIVED	1	0	0	3	4
	CLOSED	0	1	0	1	1
	PENDING END	2	1	1	3	6
INDIAN LAND MANAGEMENT	RECEIVED	9	11	25	9	61
	CLOSED	11	85	1	146	95
	PENDING END	404	330	354	217	183
INDIAN/TRIBAL CLAIMS	RECEIVED	3	17	5	2	1
	CLOSED	1	16	7	4	2
	PENDING END	31	32	30	28	27
INDIAN JURISDICTION	RECEIVED	4	3	4	0	2
	CLOSED	1	6	0	3	0
	PENDING END	24	21	25	22	24
MINERAL LANDS/LEASES	RECEIVED	0	1	4	0	2
	CLOSED	0	0	2	0	0
	PENDING END	2	3	5	5	7
WATER RIGHTS	RECEIVED	0	5	0	5	1
	CLOSED	0	1	0	3	0
	PENDING END	55	59	59	61	62
OTHER	RECEIVED	2	3	0	0	6
	CLOSED	2	3	0	2	0
	PENDING END	4	4	4	2	8
TOTAL	RECEIVED	19	40	38	19	77
	CLOSED	15	112	10	159	98
	PENDING END	522	450	478	338	317

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FY89 - FY93
DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

LAND ACQUISITION SECTION

CATEGORY		FY89	FY90	FY91	FY92	FY93
DIRECT PURCHASE	RECEIVED	130	117	315	80	94
	CLOSED	78	180	205	94	116
	PENDING END	511	448	558	544	522
EMINENT DOMAIN	RECEIVED	560	550	497	510	614
	CLOSED	679	624	755	830	839
	PENDING END	5,647	5,573	5,315	4,995	4,770
TOTAL	RECEIVED	690	667	812	590	708
	CLOSED	757	804	960	924	955
	PENDING END	6,158	6,021	5,873	5,539	5,292

PLSL SECTION

CATEGORY		FY89	FY90	FY91	FY92	FY93
CLEAN WATER	RECEIVED	44	39	34	46	42
	CLOSED	15	32	37	56	53
	PENDING END	55	62	59	49	38
CONGRESSIONAL ISSUES	RECEIVED	0	2	1	2	0
	CLOSED	0	33	2	0	3
	PENDING END	37	6	5	7	4
ENERGY/NUCLEAR WASTE	RECEIVED	1	3	0	2	1
	CLOSED	0	0	0	0	1
	PENDING END	1	4	4	6	6
FOIA	RECEIVED	127	157	164	234	225
	CLOSED	0	180	50	345	346
	PENDING END	300	277	391	280	159
INTERNATIONAL ISSUES	RECEIVED	2	17	12	9	6
	CLOSED	0	0	0	1	9
	PENDING END	4	21	33	41	38
LEGISLATIVE PROJECTS	RECEIVED	11	14	14	11	7
	CLOSED	0	110	10	6	26
	PENDING END	155	59	63	68	49
POLICY ISSUES	RECEIVED	9	39	42	31	43
	CLOSED	0	27	6	12	70
	PENDING END	66	78	114	133	106
RCRA	RECEIVED	1	0	0	2	3
	CLOSED	1	0	0	0	1
	PENDING END	8	8	8	10	12
SUPERFUND	RECEIVED	1	0	10	3	25
	CLOSED	0	3	10	1	27
	PENDING END	9	6	6	8	6
OTHER	RECEIVED	2	1	0	5	1
	CLOSED	0	2	0	2	4
	PENDING END	5	4	4	7	4
TOTAL	RECEIVED	198	272	277	345	353
	CLOSED	16	387	115	423	540
	PENDING END	640	525	687	609	422
PLSL SUPPLEMENTAL WORKLOAD	RECEIVED	2,235	2,489	2,241	2,540	1,835
	CLOSED	2,021	2,154	2,832	2,427	1,776
	PENDING END	646	981	390	503	562

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FY89 - FY93

DIVISION WORKLOAD BY SECTION AND CATEGORY
(Continued)

WILDLIFE AND MARINE RESOURCES SECTION

CATEGORY		FY89	FY90	FY91	FY92	FY93
BALD/GOLDEN EAGLE	RECEIVED	0	28	1	0	3
	CLOSED	3	8	4	2	25
	PENDING END	18	38	35	33	11
ENDANGERED SPECIES	RECEIVED	101	204	134	162	204
	CLOSED	32	77	116	78	130
	PENDING END	317	444	462	546	620
FISHERIES/MARINE RESOURCES	RECEIVED	28	28	26	32	34
	CLOSED	16	19	15	44	26
	PENDING END	111	120	131	119	127
LACEY ACT	RECEIVED	63	45	97	56	134
	CLOSED	43	52	101	59	75
	PENDING END	263	256	252	249	308
LEGISLATIVE PROJECTS	RECEIVED	73	115	140	180	94
	CLOSED	79	121	120	174	102
	PENDING END	19	13	33	39	31
MARINE MAMMAL	RECEIVED	7	8	44	28	8
	CLOSED	1	27	21	11	31
	PENDING END	96	77	100	117	94
MIGRATORY BIRD	RECEIVED	37	7	15	15	42
	CLOSED	92	151	14	56	6
	PENDING END	282	138	139	98	134
TORT LIABILITY	RECEIVED	3	0	2	1	0
	CLOSED	2	3	1	1	2
	PENDING END	7	4	5	5	3
WILDLIFE MISCELLANEOUS	RECEIVED	14	20	22	14	36
	CLOSED	8	6	8	18	8
	PENDING END	36	50	64	60	88
OTHER	RECEIVED	0	1	0	0	1
	CLOSED	1	0	1	1	2
	PENDING END	4	5	4	3	2
TOTAL	RECEIVED	326	456	481	488	556
	CLOSED	277	464	401	444	407
	PENDING END	1,153	1,145	1,225	1,269	1,418
GRAND TOTALS	RECEIVED	3,541	4,096	4,048	3,449	3,655
	CLOSED	2,893	4,183	3,881	5,546	3,711
	PENDING END	17,050	16,963	17,130	15,033	14,977

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FY93
DIVISION CIVIL, CRIMINAL AND CONDEMNATION CASES
BY JUDICIAL DISTRICT/COURT

(Excluding Cases in the Appellate Section and Division Matters)

District	Civil				Criminal				Condemnation				Total			
	Pend Begin	Received	Closed	Pend End												
ALABAMA, MIDDLE	15	2	6	11	0	2	0	2	13	0	9	4	28	4	15	17
ALABAMA, NORTH	49	10	15	44	3	3	0	6	5	13	1	17	57	26	16	67
ALABAMA, SOUTH	15	3	2	16	7	0	2	5	12	0	0	12	34	3	4	33
ALASKA	179	47	21	205	169	21	35	155	4	3	0	7	352	71	56	367
ARIZONA	152	90	29	213	36	2	6	32	346	141	31	456	534	233	66	701
ARKANSAS, EAST	39	6	4	41	1	0	0	1	45	3	1	47	85	9	5	89
ARKANSAS, WEST	27	5	5	27	4	2	1	5	50	10	1	59	81	17	7	91
CALIF, CENTRAL	149	41	32	158	106	15	22	99	41	6	2	45	296	62	56	302
CALIF, EAST	183	28	44	167	17	4	3	18	93	1	1	93	293	33	48	278
CALIF, NORTH	137	24	19	142	6	6	3	9	116	4	2	118	259	34	24	269
CALIF, SOUTH	53	11	13	51	23	2	7	18	19	1	1	19	95	14	21	88
COLORADO	206	28	20	214	39	5	13	31	47	3	11	39	292	36	44	284
CONNECTICUT	43	12	4	51	6	3	1	8	15	11	4	22	64	26	9	81
DELAWARE	31	5	5	31	0	0	0	0	9	0	1	8	40	5	6	39
DIST. COLUMBIA	303	171	152	322	3	0	0	3	40	10	0	50	346	181	152	375
FLORIDA, MIDDLE	65	23	17	71	9	9	3	15	19	6	1	24	93	38	21	110
FLORIDA, NORTH	32	5	7	30	4	23	0	27	12	0	0	12	48	28	7	69
FLORIDA, SOUTH	97	16	19	94	28	15	3	40	79	6	8	77	204	37	30	211
GEORGIA, MIDDLE	15	2	0	17	7	0	1	6	18	0	0	18	40	2	1	41
GEORGIA, NORTH	27	8	8	27	6	11	0	17	9	2	0	11	42	21	8	55
GEORGIA, SOUTH	14	3	4	13	5	11	0	16	12	1	0	13	31	15	4	42
GUAM	27	5	0	32	4	3	3	4	11	1	0	12	42	9	3	48
HAWAII	42	3	16	29	9	4	1	12	10	0	0	10	61	7	17	51
IDANO	90	18	17	91	4	4	0	8	23	0	7	16	117	22	24	115
ILLINOIS, CENRL	10	3	5	8	3	1	0	4	6	2	2	6	19	6	7	18
ILLINOIS, EAST	0	3	0	3	0	0	0	0	0	0	0	0	0	0	0	3
ILLINOIS, NORTH	77	15	19	73	8	2	1	9	21	0	1	20	106	17	21	102
ILLINOIS, SOUTH	25	11	6	30	0	1	0	1	23	7	3	27	48	19	9	58
INDIANA, NORTH	82	14	19	77	4	1	1	4	56	0	17	39	142	15	37	120
INDIANA, SOUTH	62	13	12	63	1	2	0	3	70	13	15	68	133	28	27	134
IOWA, NORTH	13	2	5	10	1	0	1	0	6	0	0	6	20	2	6	16
IOWA, SOUTH	21	8	5	24	1	0	0	1	79	4	38	45	101	12	43	70
KANSAS	40	6	3	43	1	1	0	2	11	1	1	11	52	8	4	56
KENTUCKY, EAST	179	77	92	164	3	3	1	5	353	42	47	348	535	122	140	517
KENTUCKY, WEST	44	17	13	48	7	8	3	12	194	0	1	193	245	25	17	253
LOUISIANA, EAST	61	11	7	65	8	0	1	7	30	5	15	20	99	16	23	92

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FY93
DIVISION CIVIL, CRIMINAL AND CONDEMNATION CASES
BY JUDICIAL DISTRICT/COURT

(Excluding Cases in the Appellate Section and Division Matters)

(Continued)

District	Civil				Criminal				Condemnation				Total			
	Pend Begin	Received	Closed	Pend End												
LOUISIANA, MIDL	14	5	1	18	2	3	1	4	75	0	0	75	91	8	2	97
LOUISIANA, WEST	35	7	7	35	6	6	4	8	84	42	24	102	125	55	35	145
MAINE	23	7	6	24	5	1	2	4	52	6	6	52	80	14	14	80
MARYLAND	62	6	8	60	9	0	1	8	75	70	3	142	146	76	12	210
MASSACHUSETTS	139	32	28	143	4	6	2	8	80	26	6	100	223	64	36	251
MICHIGAN, EAST	76	23	16	83	4	3	2	5	80	0	17	63	160	26	35	151
MICHIGAN, WEST	73	22	10	85	2	0	0	2	17	19	9	27	92	41	19	114
MICRONESIA	2	0	2	0	0	1	1	0	0	0	0	0	2	1	3	0
MINNESOTA	152	12	92	72	40	0	34	6	87	0	25	62	279	12	151	140
MISSISSIPPI, NO	14	3	1	16	1	1	0	2	64	7	18	53	79	11	19	71
MISSISSIPPI, SO	28	10	5	33	8	4	1	11	81	1	46	36	117	15	52	80
MISSOURI, EAST	33	6	5	34	8	2	3	7	24	10	11	23	65	18	19	64
MISSOURI, WEST	26	6	4	28	2	0	0	2	74	5	1	78	102	11	5	108
MONTANA	134	47	18	163	21	11	4	28	54	0	25	29	209	58	47	220
N.CAROLINA, EAST	33	5	5	33	7	64	0	71	103	23	2	124	143	92	7	228
N.CAROLINA, MIDL	20	5	3	22	1	0	0	1	15	0	1	14	36	5	4	37
N.CAROLINA, WEST	14	2	2	14	10	2	1	11	6	0	1	5	30	4	4	30
NEBRASKA	22	7	6	23	1	0	0	1	20	0	6	14	43	7	12	38
NEVADA	97	15	14	98	16	2	0	18	27	0	0	27	140	17	14	143
NEW HAMPSHIRE	44	5	9	40	3	1	0	4	26	0	1	25	73	6	10	69
NEW JERSEY	178	34	32	180	13	1	6	8	77	8	0	85	268	43	38	273
NEW MEXICO	153	21	28	146	5	0	1	4	87	5	13	79	245	26	42	229
NEW YORK, EAST	52	11	13	50	15	1	3	13	21	0	0	21	88	12	16	84
NEW YORK, NORTH	63	9	13	59	3	7	0	10	14	3	0	17	80	19	13	86
NEW YORK, SOUTH	82	11	15	78	5	2	1	6	39	1	2	38	126	14	18	122
NEW YORK, WEST	45	21	21	45	6	0	2	4	52	1	0	53	103	22	23	102
NORTH DAKOTA	32	9	3	38	5	1	0	6	20	0	2	18	57	10	5	62
NORTHRN MARIANA	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1
OHIO, NORTH	105	17	17	105	13	4	5	12	66	4	4	66	184	25	26	183
OHIO, SOUTH	71	15	19	67	5	2	1	6	65	2	0	67	141	19	20	140
OKLAHOMA, EAST	35	4	1	38	3	0	1	2	93	0	0	93	131	4	2	133
OKLAHOMA, NORTH	70	8	11	67	0	1	0	1	66	0	1	65	136	9	12	133
OKLAHOMA, WEST	99	10	14	95	5	1	3	3	78	0	0	78	182	11	17	176
OREGON	164	37	36	165	10	0	8	2	7	20	3	24	181	57	47	191

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FY93
DIVISION CIVIL, CRIMINAL AND CONDEMNATION CASES
BY JUDICIAL DISTRICT/COURT

(Excluding Cases in the Appellate Section and Division Matters)

(Continued)

District	Civil				Criminal				Condemnation				Total			
	Pend Begin	Received	Closed	Pend End												
ORIG IN CT OF FED CLS	11	0	1	10	0	0	0	0	0	0	0	0	11	0	1	10*
ORIGINAL APPEAL	511	116	98	529	0	0	0	0	0	0	0	0	511	116	98	529
PENNSYL, EAST	142	23	8	157	14	7	4	17	17	0	4	13	173	30	16	187
PENNSYL, MIDL	64	11	7	68	10	0	4	6	37	3	8	32	111	14	19	106
PENNSYL, WEST	92	21	14	99	2	1	1	2	140	46	57	129	234	68	72	230
PUERTO RICO	53	14	8	59	2	4	0	6	3	0	1	3	58	18	8	68
RHODE ISLAND	23	8	5	26	3	0	0	3	0	0	0	0	26	8	5	29
SOUTH CAROLINA	53	12	10	55	11	1	1	11	106	8	0	114	170	21	11	180
SOUTH DAKOTA	46	6	5	47	5	5	2	8	18	0	0	18	69	11	7	73
TENNESSEE, EAST	146	56	83	119	6	1	0	7	37	8	0	45	189	65	83	171
TENNESSEE, MIDL	20	3	8	15	0	1	0	1	17	0	0	17	37	4	8	33
TENNESSEE, WEST	17	4	3	18	0	0	0	0	15	0	0	15	32	4	3	33
TEXAS, EAST	25	2	5	22	23	2	4	21	328	7	108	227	376	11	117	270
TEXAS, NORTH	54	6	13	47	14	1	3	12	33	4	12	25	101	11	28	84
TEXAS, SOUTH	102	31	24	109	46	14	4	56	149	10	15	144	297	55	43	309
TEXAS, WEST	35	5	5	35	7	8	0	15	34	13	9	38	76	26	14	88
UTAH	75	15	12	78	9	3	5	7	176	2	0	178	260	20	17	263
VERMONT	21	1	3	19	1	0	0	1	11	1	3	9	33	2	6	29
VIRGIN ISLANDS	13	4	3	14	8	3	1	10	11	0	0	11	32	7	4	35
VIRGINIA, EAST	60	6	15	51	33	4	2	35	107	24	25	106	200	34	42	192
VIRGINIA, WEST	71	18	28	61	12	1	1	12	29	1	6	24	112	20	35	97
WASHINGTON, EAST	52	9	6	55	2	2	0	4	36	3	29	10	90	14	35	69
WASHINGTON, WEST	153	33	17	169	24	7	6	25	68	17	7	78	245	57	30	272
WEST VA, NORTH	47	8	8	47	0	0	0	0	266	2	155	113	313	10	163	160
WEST VA, SOUTH	32	7	6	33	10	1	1	10	180	9	42	147	222	17	49	190
WISCONSIN, EAST	42	18	17	43	4	4	2	6	1	0	0	1	47	22	19	50
WISCONSIN, WEST	23	6	6	23	1	0	0	1	30	0	0	30	54	6	6	54
WYOMING	61	9	15	55	38	4	28	14	64	1	27	38	163	14	70	107
Unidentified	125	101	54	172	6	2	4	4	0	0	0	0	131	103	58	176
Total	6,963	1,731	1,597	7,097	1,063	367	272	1,158	5,539	708	955	5,292	13,565	2,806	2,824	13,547

* There are 293 additional Court of Federal Claims cases assigned to General Litigation that are classified under specific judicial districts.

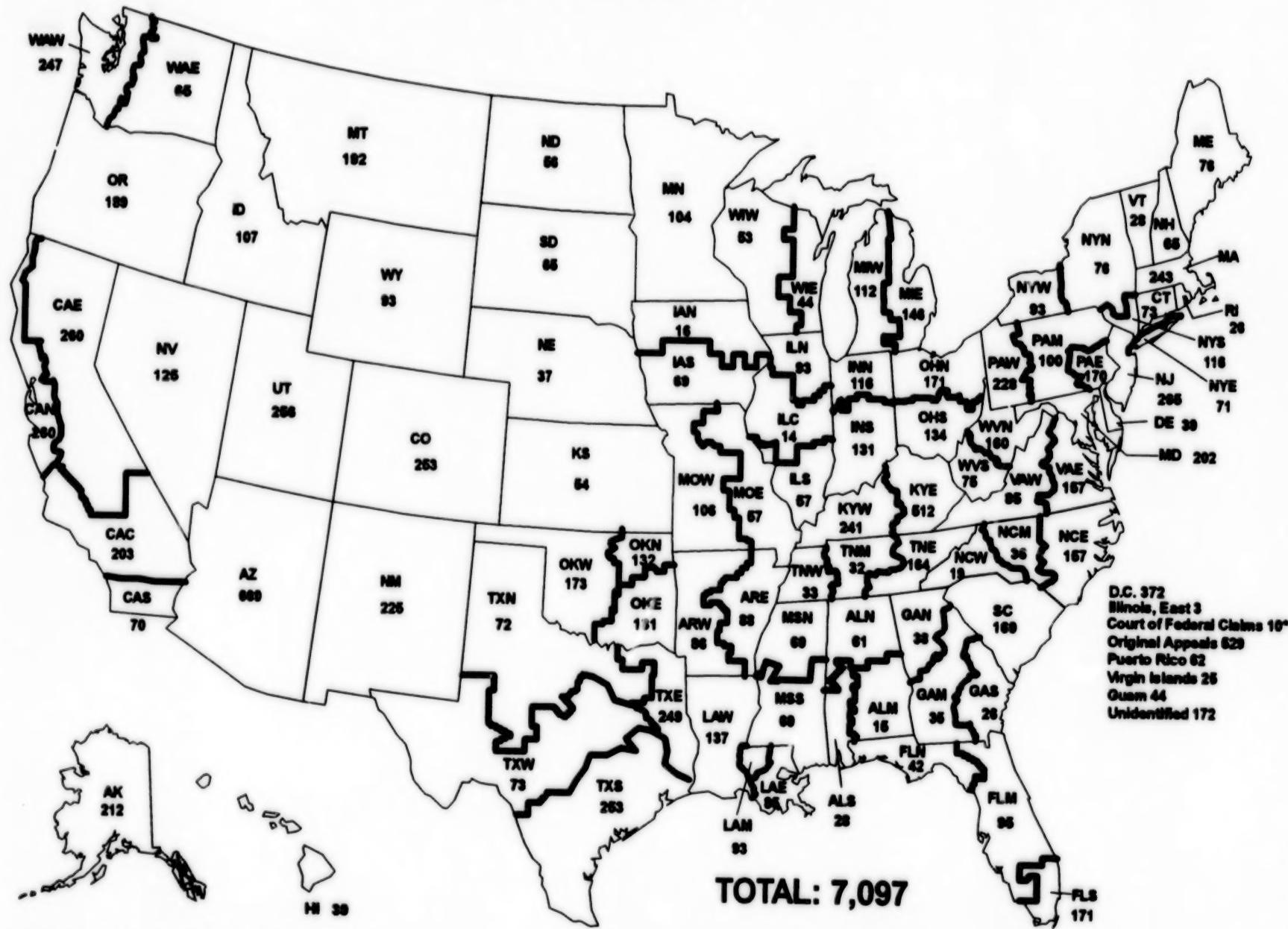
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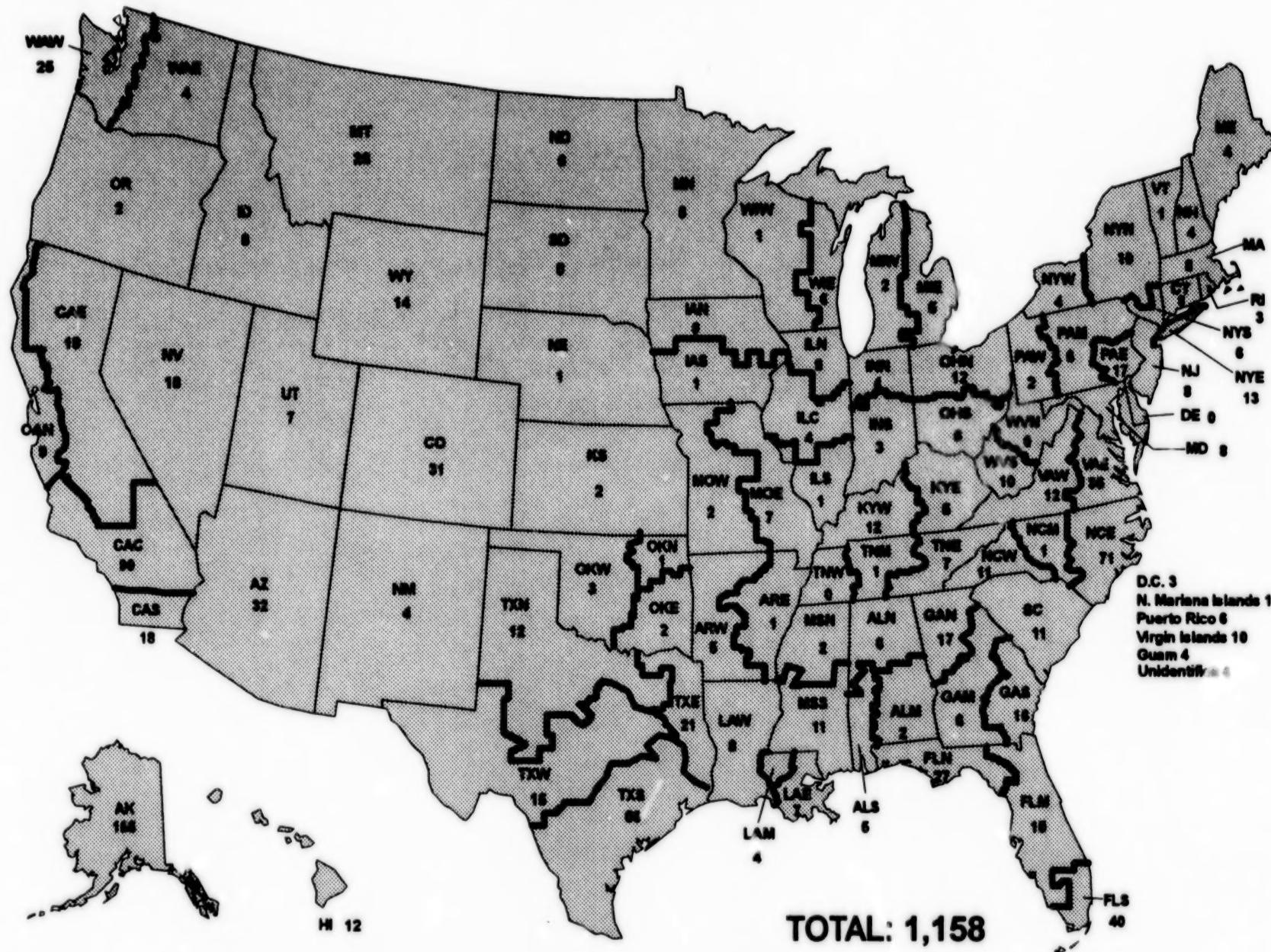
FY93

DIVISION CIVIL CASES PENDING AT THE END OF THE FISCAL YEAR
by Judicial District/Court



* There are 293 additional Court of Federal Claims cases assigned to General Litigation that are classified under specific judicial districts.

FY93

DIVISION CRIMINAL CASES PENDING AT THE END OF THE FISCAL YEAR
by Judicial District/Court

FY93
DIVISION CASES AND MATTERS BY CLIENT AGENCY
(Including Appeals)

AGENCY	PENDING BEGIN	RECEIVED	CLOSED	PENDING END
AGRICULTURE	517	111	100	528
AIR FORCE	433	25	17	441
ARMY	2,830	332	588	2,574
COMMERCE	297	185	72	410
DEFENSE	80	38	12	106
ENERGY	475	151	159	467
ENVIRON PROTECTION AGENCY	3,320	924	718	3,526
FED DEPOSIT INSURANCE CORP	7	6	2	11
FED EMERGENCY MGMT AGENCY	259	50	74	235
GENERAL SERVICES ADMIN	189	46	8	227
HEALTH & HUMAN SERVICES	19	8	1	26
HOUSING & URBAN DEVELOPMENT	40	2	4	38
INTERIOR	4,443	981	1,078	4,346
INTERSTATE COMMERCE COMM	5	6	1	10
JUSTICE	544	537	490	591
NAT'L AERO & SPACE ADMIN	21	2	1	22
NAVY	396	61	36	421
NUCLEAR REGULATORY COMM	64	14	18	60
PA AVE DEVELOPMENT CORP	23	0	0	23
POSTAL SERVICE	90	12	15	87
SMALL BUSINESS ADMIN	20	5	4	21
STATE	48	3	3	48
TRANSPORTATION	372	58	53	377
TREASURY	12	1	3	10
VETERANS AFFAIRS	100	9	24	85
WASH MET AREA TRANSIT AUTH	66	75	1	140
OTHER*	363	13	229	147
TOTAL:	15,033	3,655	3,711	14,977

* Includes some legislative, congressional and policy issues, and FOIA requests where there is no client agency assigned, as well as instances where the agency's beginning and ending figures include less than 10 cases.

FY89 - FY93
DIVISION STATISTICS BY SECTION AND ASSIGNMENT TYPE

APPELLATE SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
JOINT	RECEIVED	2	2	3	9	16
	CLOSED	1	0	3	4	4
	PENDING END	2	4	4	9	21
STAFF	RECEIVED	306	316	289	283	322
	CLOSED	326	264	237	332	310
	PENDING END	729	781	833	784	796
TOTAL	RECEIVED	308	318	292	292	338
	CLOSED	327	264	240	336	314
	PENDING END	731	785	837	793	817

ENVIRONMENTAL CRIMES SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
FIELD	RECEIVED	44	46	120	61	74
	CLOSED	29	20	58	55	54
	PENDING END	62	88	150	156	176
JOINT	RECEIVED	42	43	69	44	50
	CLOSED	57	31	55	39	29
	PENDING END	81	93	107	112	133
LOW-MONITOR	RECEIVED	6	0	1	0	0
	CLOSED	4	3	1	0	0
	PENDING END	3	0	0	0	0
STAFF	RECEIVED	91	28	29	13	8
	CLOSED	190	38	49	19	20
	PENDING END	87	77	57	51	39
TOTAL	RECEIVED	183	117	219	118	132
	CLOSED	280	92	163	113	103
	PENDING END	233	258	314	319	348

ENVIRONMENTAL DEFENSE SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
COORDINATED	RECEIVED	1	3	0	6	6
	CLOSED	0	0	1	1	1
	PENDING END	1	4	3	8	13
DIRECT	RECEIVED	0	0	0	12	15
	CLOSED	0	0	0	0	4
	PENDING END	0	0	0	12	23
FIELD	RECEIVED	26	15	20	6	4
	CLOSED	36	39	29	52	6
	PENDING END	158	134	125	79	77
JOINT	RECEIVED	4	4	7	22	8
	CLOSED	24	32	49	80	7
	PENDING END	179	151	109	51	52
STAFF	RECEIVED	498	909	568	551	525
	CLOSED	182	283	708	892	356
	PENDING END	1,443	2,069	1,929	1,588	1,757

FY89 - FY93
DIVISION STATISTICS BY SECTION AND ASSIGNMENT TYPE
(Continued)

ENVIRONMENTAL DEFENSE SECTION (Continued)

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
TOTAL						
	RECEIVED	529	931	595	597	558
	CLOSED	242	354	787	1,025	374
	PENDING END	1,781	2,358	2,166	1,738	1,922

ENVIRONMENTAL ENFORCEMENT SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
FIELD						
	RECEIVED	28	21	13	1	0
	CLOSED	39	56	50	14	15
	PENDING END	179	144	107	94	79
JOINT						
	RECEIVED	2	5	22	2	0
	CLOSED	1	5	46	11	3
	PENDING END	49	49	25	16	13
STAFF						
	RECEIVED	430	432	512	442	380
	CLOSED	206	500	552	288	279
	PENDING END	1,686	1,618	1,578	1,732	1,833
TOTAL						
	RECEIVED	460	458	547	445	380
	CLOSED	246	561	648	313	297
	PENDING END	1,914	1,811	1,710	1,842	1,925

GENERAL LITIGATION SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
COORDINATED						
	RECEIVED	4	14	9	14	30
	CLOSED	5	3	6	5	9
	PENDING END	37	48	51	60	81
DIRECT						
	RECEIVED	1	0	0	4	0
	CLOSED	2	2	1	4	2
	PENDING END	11	9	8	8	6
FIELD						
	RECEIVED	167	165	188	148	108
	CLOSED	94	92	86	160	150
	PENDING END	57	650	752	740	698
JOINT						
	RECEIVED	312	311	286	176	204
	CLOSED	442	359	299	1,001	309
	PENDING END	1,726	1,678	1,665	840	735
LOW-MONITOR						
	RECEIVED	209	236	167	57	5
	CLOSED	95	563	72	449	27
	PENDING END	780	453	548	156	134
STAFF						
	RECEIVED	135	111	137	156	206
	CLOSED	95	126	93	190	126
	PENDING END	787	772	816	782	862
TOTAL						
	RECEIVED	828	837	787	555	553
	CLOSED	733	1,145	557	1,809	623
	PENDING END	3,918	3,610	3,840	2,586	2,516

FY89 - FY93
DIVISION STATISTICS BY SECTION AND ASSIGNMENT TYPE
(Continued)

INDIAN RESOURCES SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
COORDINATED	RECEIVED	2	0	2	0	0
	CLOSED	0	0	0	1	1
	PENDING END	2	2	4	3	2
DIRECT	RECEIVED	2	3	1	1	1
	CLOSED	0	5	0	0	2
	PENDING END	7	5	6	7	6
FIELD	RECEIVED	4	7	18	6	58
	CLOSED	4	32	0	2	2
	PENDING END	60	35	53	57	113
JOINT	RECEIVED	4	5	4	3	4
	CLOSED	5	32	0	5	3
	PENDING END	110	83	87	85	86
LOW-MONITOR	RECEIVED	1	9	3	0	4
	CLOSED	0	0	7	0	1
	PENDING END	2	11	7	7	10
STAFF	RECEIVED	6	16	10	9	10
	CLOSED	6	43	3	151	89
	PENDING END	341	314	321	179	100
TOTAL	RECEIVED	19	40	38	19	77
	CLOSED	15	112	10	159	98
	PENDING END	522	450	478	338	317

LAND ACQUISITION SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
FIELD	RECEIVED	401	392	335	277	298
	CLOSED	197	391	451	394	568
	PENDING END	3,309	3,310	3,194	3,077	2,807
JOINT	RECEIVED	142	153	141	213	219
	CLOSED	38	117	219	251	166
	PENDING END	1,457	1,493	1,415	1,377	1,430
STAFF	RECEIVED	147	122	336	104	191
	CLOSED	522	296	290	275	221
	PENDING END	1,392	1,218	1,264	1,005	1,055
TOTAL	RECEIVED	690	667	812	590	708
	CLOSED	757	804	960	924	955
	PENDING END	6,158	6,021	5,873	5,539	5,292

PLSL SECTION

<u>ASSIGNMENT TYPE</u>		<u>FY89</u>	<u>FY90</u>	<u>FY91</u>	<u>FY92</u>	<u>FY93</u>
STAFF	RECEIVED	198	272	277	345	353
	CLOSED	16	387	115	423	540
	PENDING END	640	525	687	609	422
TOTAL	RECEIVED	198	272	277	345	353
	CLOSED	16	387	115	423	540
	PENDING END	640	525	687	609	422

FY89 - FY93
DIVISION STATISTICS BY SECTION AND ASSIGNMENT TYPE
(Continued)

PLSL SECTION (Continued)

PLSL SUPPLEMENTAL WORKLOAD

		FY89	FY90	FY91	FY92	FY93
STAFF	RECEIVED	2,235	2,489	2,241	2,540	1,835
	CLOSED	2,021	2,154	2,832	2,427	1,776
	PENDING END	646	981	390	503	562

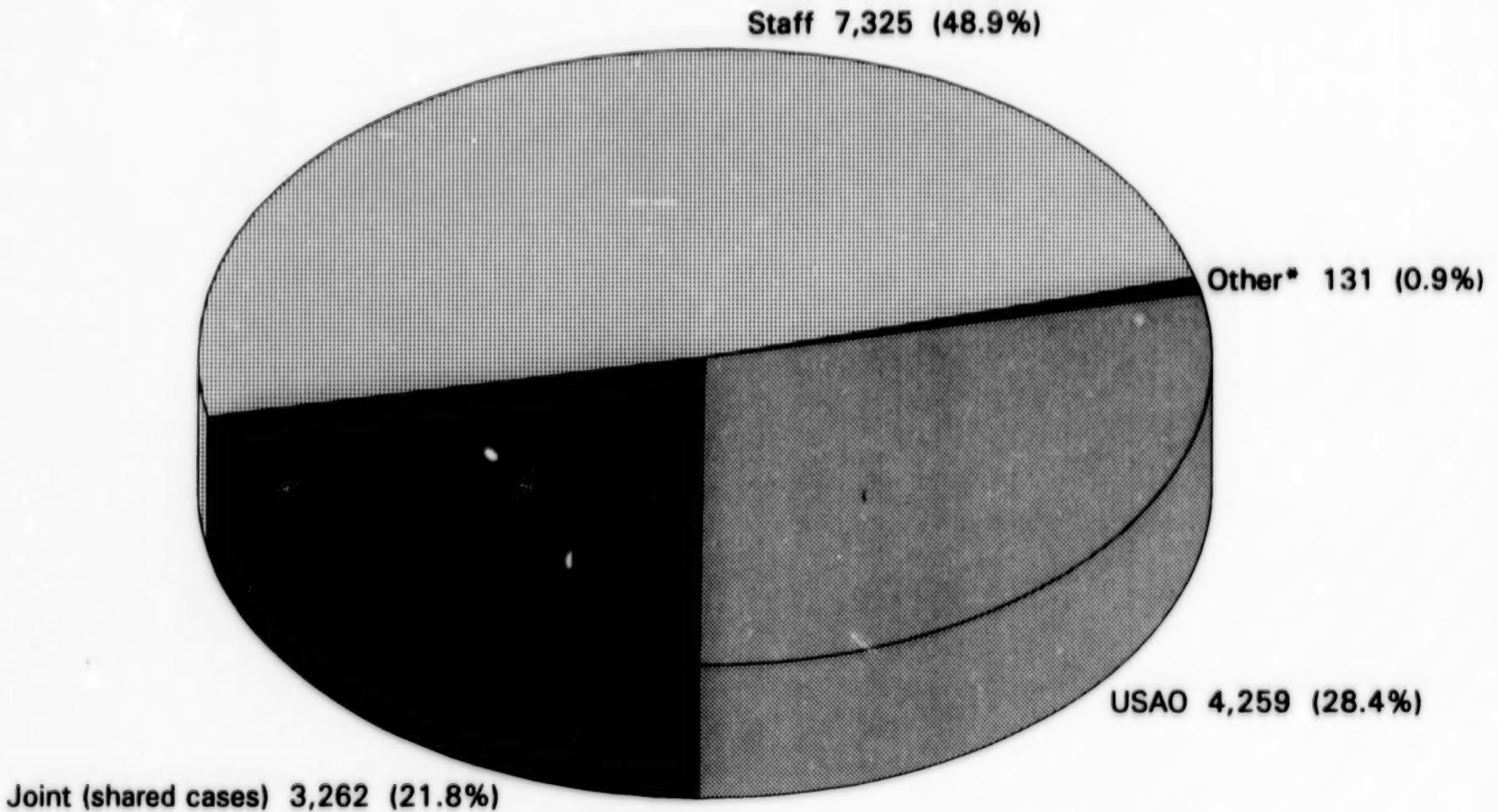
WILDLIFE AND MARINE RESOURCES SECTION

	ASSIGNMENT TYPE	FY89	FY90	FY91	FY92	FY93
COORDINATED	RECEIVED	1	0	0	0	0
	CLOSED	0	0	0	1	0
	PENDING END	1	1	1	0	0
FIELD	RECEIVED	21	28	35	40	86
	CLOSED	1	5	12	22	12
	PENDING END	27	50	73	91	165
JOINT	RECEIVED	167	242	205	156	157
	CLOSED	164	250	187	167	181
	PENDING END	817	809	827	816	792
STAFF	RECEIVED	137	186	241	292	313
	CLOSED	112	209	202	254	214
	PENDING END	308	285	324	362	461
TOTAL	RECEIVED	326	456	481	488	556
	CLOSED	277	464	401	444	407
	PENDING END	1,153	1,145	1,225	1,269	1,418
GRAND TOTAL	RECEIVED	3,541	4,056	4,048	3,449	3,655
	CLOSED	2,893	4,183	3,881	5,546	3,711
	PENDING END	17,050	16,963	17,130	15,033	14,977

STATISTICAL REPORT...
U. S. DEPARTMENT OF JUSTICE.
FISCAL YEAR 1993
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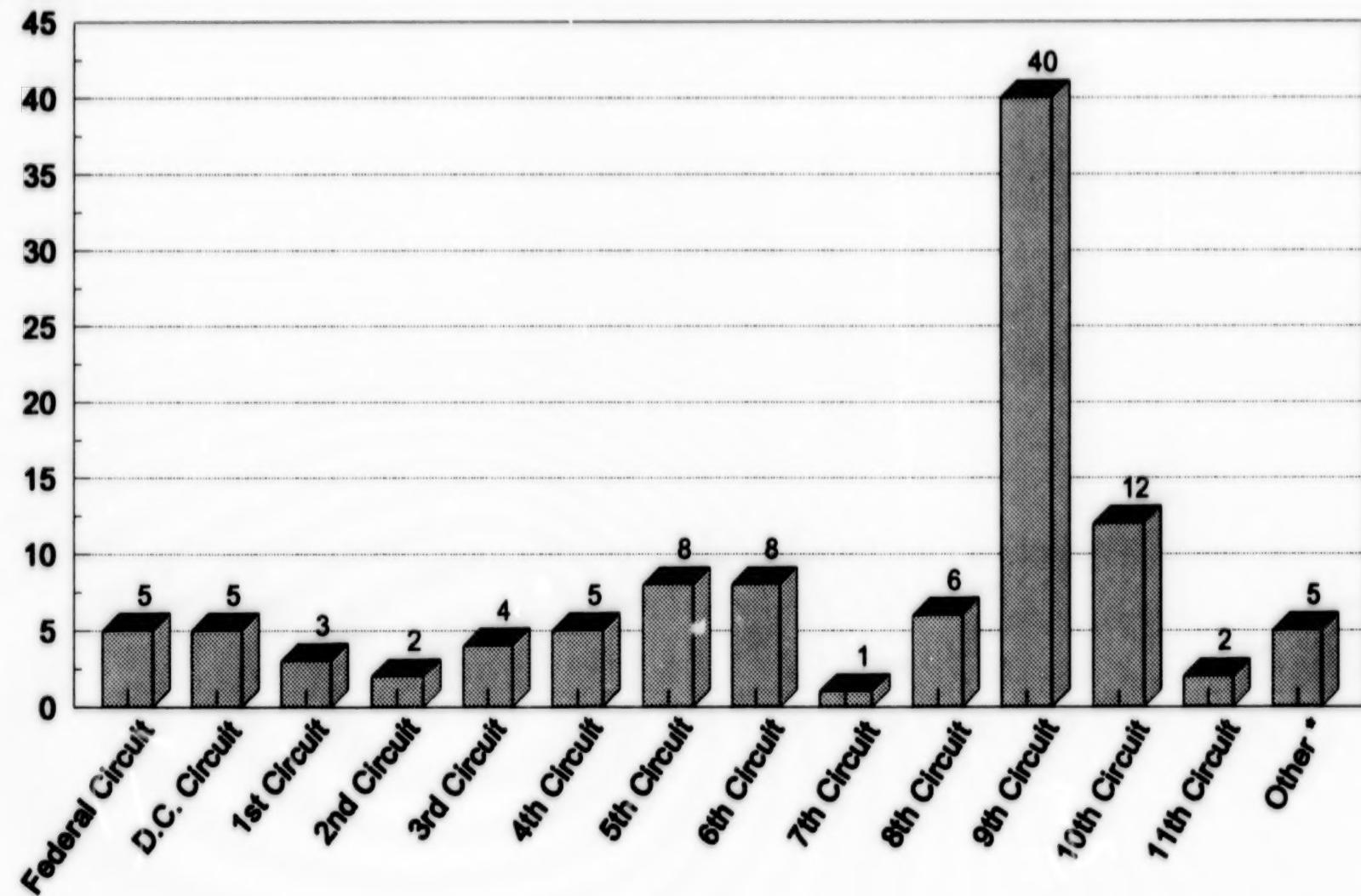
FY93
CASES PENDING BY ASSIGNMENT RESPONSIBILITY



* Represents cases that are shared with other legal Divisions and cases that are referred directly to the USAO by the client agency.

FY93 APPELLATE SECTION ORAL ARGUMENTS

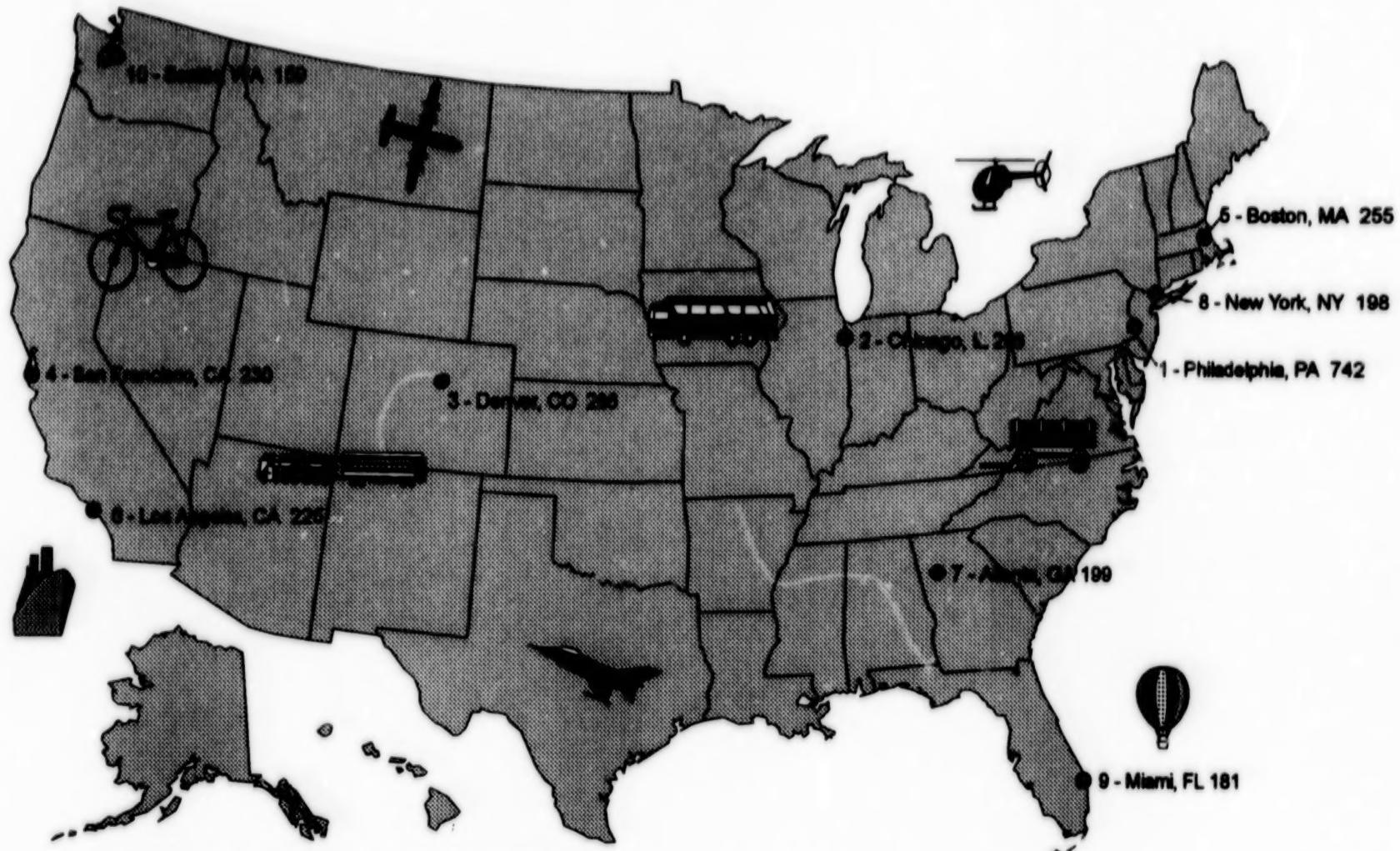
ARGUMENTS



Total Arguments: 106

* State Supreme Courts and State Courts of Appeals.

FY93
DIVISION TRAVEL
TOP TEN CITIES TRAVELED WITH NUMBER OF TRIPS PER CITY



TOTAL DIVISION TRAVEL: 6,500 TRIPS

TOTAL TRAVEL TO TOP TEN CITIES: 2,763 TRIPS

NOTE: The number of trips to the top 10 cities
represents 42.5% of all Division travel.

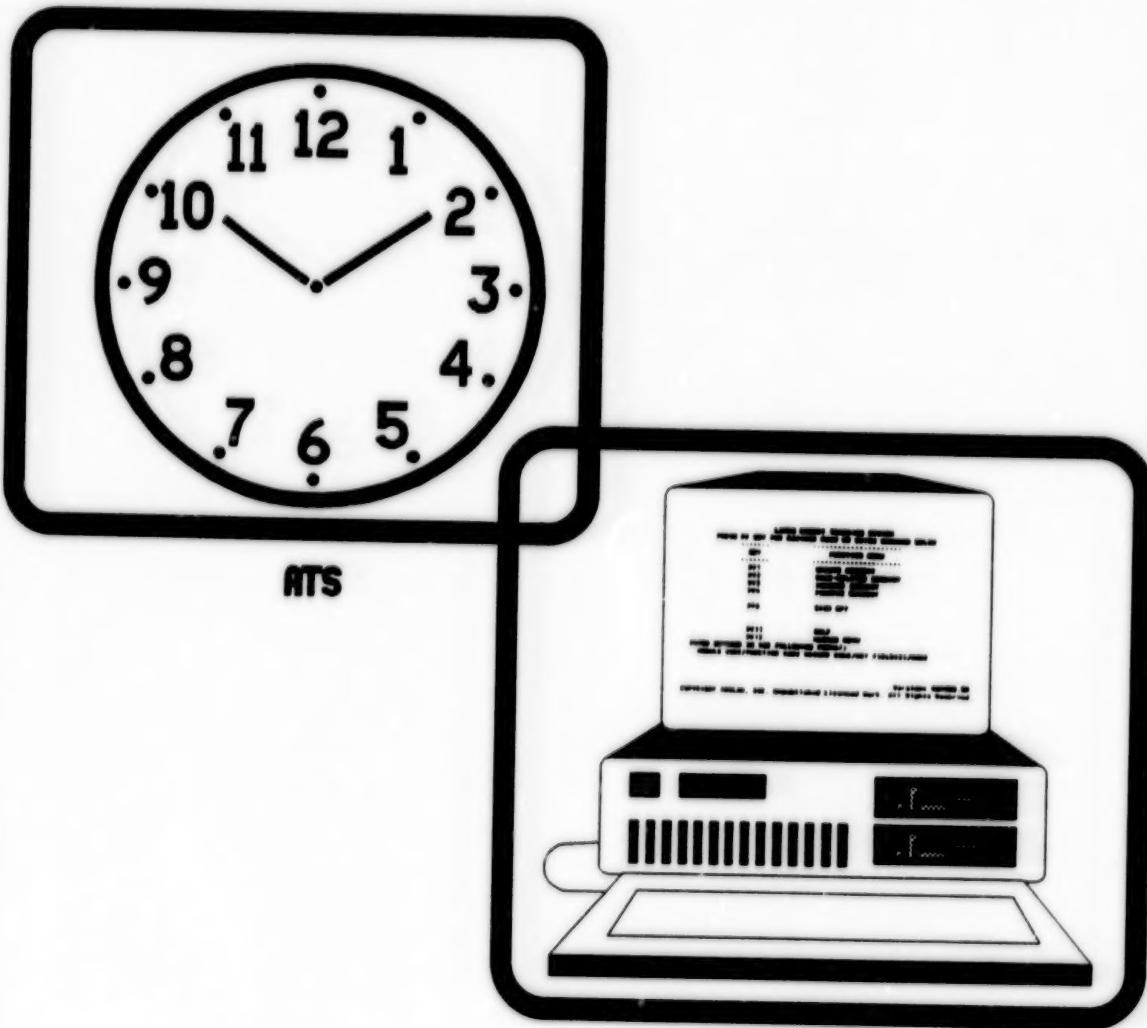
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Section 3

Case Time Analyses



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FY93
ATTORNEY TIME ON CASES AND CATEGORIES BY SECTION

SECTION		CASES	PROF DEVEL	LEGIS	CLIENT COUNSEL	SUPERV ADMIN	LEAVE	OTHER	TOTAL	COURT	OVERTIME
ADMINISTRATION (Litigation Support)	Hours Percent	3223.75 36.1	280.75 3.1	.00 .0	42.00 .5	1612.00 18.0	1272.50 14.2	2509.00 28.1	8940.00 100.0	12.25 .1	577.50 6.5
APPELLATE	Hours Percent	40261.00 73.8	499.50 .9	3.00 .0	8.50 .0	4935.00 9.0	7294.50 13.4	1575.75 1.9	54575.25 100.0	346.50 .6	6990.25 12.8
ENVIRONMENTAL CRIMES	Hours Percent	38052.50 51.2	11312.25 15.2	2370.50 3.2	1857.75 2.5	8493.75 11.4	10169.50 13.7	2121.50 2.9	74377.75 100.0	1259.75 1.7	10537.25 14.2
ENVIRONMENTAL DEFENSE	Hours Percent	88743.00 71.9	2727.50 2.2	122.00 .1	514.50 .4	11811.00 9.6	15001.50 12.1	4553.25 3.7	123472.75 100.0	953.25 .8	20265.25 16.4
ENVIRONMENTAL ENFORCEMENT	Hours Percent	268039.50 68.0	8034.25 2.0	110.75 .0	3266.50 .8	50989.50 12.9	47827.25 12.1	16173.50 4.1	394441.25 100.0	2176.00 .6	66467.50 16.9
GENERAL LITIGATION	Hours Percent	98794.75 76.8	2751.00 2.1	1404.00 1.1	1025.25 .8	6320.00 4.9	15246.75 11.9	3049.25 2.4	128591.00 100.0	1591.50 1.2	21021.50 16.3
INDIAN RESOURCES	Hours Percent	19509.25 68.4	1154.50 4.0	49.00 .2	87.00 .3	3105.00 10.9	4398.00 15.4	223.50 .8	28526.25 100.0	310.50 1.1	3886.25 13.6
LAND ACQUISITION	Hours Percent	22008.75 59.3	2543.25 6.9	5.00 .0	1035.50 2.8	3512.00 9.5	5519.50 14.9	2502.50 6.7	37126.50 100.0	209.00 .6	3126.50 8.4
PLSL	Hours Percent	19483.00 68.7 *	1854.50 6.5	1533.50 5.4	3.50 .0	1356.00 4.8	3881.00 13.7	235.75 .8	28347.25 100.0	67.50 .2	3972.00 14.0
SPECIAL LITIGATION	Hours Percent	2225.00 87.4	56.00 2.2	.00 .0	27.00 1.1	4.00 .2	215.00 8.4	18.00 .7	2545.00 100.0	48.00 1.9	457.00 18.0
WILDLIFE	Hours Percent	24694.25 73.7	1203.75 3.6	92.25 .3	965.75 2.9	1199.00 3.6	4421.25 13.2	922.75 2.8	33499.00 100.0	459.00 1.4	4699.00 14.0
DIVISION TOTALS	Hours Percent	625034.75 68.4	32417.25 3.5	5690.00 .6	8833.25 1.0	93337.25 10.2	115246.75 12.6	33882.75 3.7	914442.00 100.0	7433.25 .8	142000.00 15.5

* Includes legislative projects for which a DOJ file number was assigned.

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FY93
PARALEGAL TIME ON CASES AND CATEGORIES BY SECTION

SECTION		CASES	PROF DEVEL	LEGIS	CLIENT COUNSEL	SUPERV ADMIN	LEAVE	OTHER	TOTAL	COURT	OVERTIME
ADMINISTRATION (Litigation Support)	Hours Percent	14911.00 44.0	817.00 2.4	9.00 .0	.00 .0	7092.25 20.9	4176.00 12.3	6874.50 20.3	33879.75 100.0	49.00 .1	5298.25 15.6
APPELLATE	Hours Percent	1072.75 39.8	23.50 .9	.00 .0	.00 .0	.50 .0	372.00 13.8	1228.50 45.5	2697.25 100.0	.00 .0	73.25 2.7
ENVIRONMENTAL CRIMES	Hours Percent	6950.00 46.5	937.50 6.3	55.75 .1	420.00 2.8	3379.50 22.6	2522.00 16.9	684.75 4.6	14950.00 100.0	316.50 2.1	1150.00 7.7
ENVIRONMENTAL DEFENSE	Hours Percent	17052.25 68.6	2397.25 9.6	193.50 .8	6.50 .0	1474.25 5.9	3362.25 13.5	356.75 1.4	24842.75 100.0	27.00 .1	2226.75 9.0
ENVIRONMENTAL ENFORCEMENT	Hours Percent	55971.25 59.3	1747.00 1.9	23.50 .0	282.50 .3	10667.50 11.3	16045.75 17.0	9651.25 10.2	94388.75 100.0	585.50 .6	5167.75 5.5
GENERAL LITIGATION	Hours Percent	19371.25 64.0	1935.75 6.4	14.75 .0	111.50 .4	1746.25 5.8	4646.25 15.4	2442.75 8.1	30268.50 100.0	74.75 .2	1486.50 4.9
INDIAN RESOURCES	Hours Percent	1130.50 84.1	52.50 3.9	.00 .0	8.00 .6	.00 .0	64.00 4.8	88.75 6.6	1343.75 100.0	.00 .0	55.75 4.1
LAND ACQUISITION	Hours Percent	6183.50 64.6	145.50 1.5	.00 .0	652.50 6.8	83.00 .9	1791.50 18.7	718.00 7.5	9574.00 100.0	23.00 .2	223.00 2.3
PLSL	Hours Percent	3352.50 68.7 *	45.25 .9	198.25 4.1	.00 .0	82.00 1.7	730.50 15.0	471.50 9.7	4880.00 100.0	2.00 .0	320.00 6.6
SPECIAL LITIGATION	Hours Percent	1694.50 76.9	2.00 .1	.00 .0	.00 .0	.00 .0	279.00 12.7	228.00 10.3	2203.50 100.0	.00 .0	43.50 2.0
WILDLIFE	Hours Percent	1093.25 33.6	116.50 3.6	.00 .0	7.00 .2	26.50 .8	469.00 14.4	1539.75 47.3	3252.00 100.0	3.00 .1	36.00 1.1
DIVISION TOTALS	Hours Percent	128783.25 57.9	8219.75 3.7	494.75 .2	1488.00 .7	24551.75 11.0	34458.25 15.5	24284.50 10.9	222280.25 100.0	1080.75 .5	16080.75 7.2

* Includes legislative projects for which a DOJ file number was assigned.

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FY93
DIVISION COURT TIME AND OVERTIME BY SECTION

COURT TIME

SECTION	ATTORNEY HOURS	NO. OF ATTORNEYS ¹	AVERAGE COURT TIME HRS PER ATTORNEY	NO. OF ATTORNEY WORK WEEKS	NON-ATTORNEY HOURS	TOTAL HOURS
ADMINISTRATION (Lit Support)	12.25	4.02	3.05	0.31	49.00	61.25
APPELLATE	346.50	22.88	15.14	8.66	0.00	346.50
ENVIRONMENTAL CRIMES	1,259.75	30.69	41.05	31.49	316.50	1,576.25
ENVIRONMENTAL DEFENSE	953.25	49.62	19.21	23.83	27.00	980.25
ENVIRONMENTAL ENFORCEMENT	2,176.00	157.68	13.80	54.40	585.50	2,761.50
GENERAL LITIGATION	1,591.50	51.72	30.77	39.79	74.75	1,666.25
INDIAN RESOURCES	310.50	11.85	26.20	7.76	0.00	310.50
LAND ACQUISITION	209.00	16.35	12.78	5.23	23.00	232.00
PLSL	67.50	11.72	5.76	1.69	2.00	69.50
SPECIAL LITIGATION	48.00	1.00	48.00	1.20	0.00	48.00
WILDLIFE	459.00	13.85	33.14	11.48	3.00	462.00
TOTAL	7,433.25	371.38	20.02	185.83	1,080.75	8,514.00

OVERTIME

SECTION	ATTORNEY HOURS	NO. OF ATTORNEYS ¹	AVERAGE OVERTIME HRS PER ATTORNEY	NO. OF ATTORNEY WORK WEEKS	NON-ATTORNEY HOURS	TOTAL HOURS
ADMINISTRATION (Lit Support)	577.50	4.02	143.66	14.44	5,298.25	5,875.75
APPELLATE	6,990.25	22.88	305.52	174.76	73.25	7,063.50
ENVIRONMENTAL CRIMES	10,537.25	30.69	343.34	263.43	1,150.00	11,687.25
ENVIRONMENTAL DEFENSE	20,265.25	49.62	408.41	506.63	2,226.75	22,492.00
ENVIRONMENTAL ENFORCEMENT	66,467.50	157.68	421.53	1,661.69	5,167.75	71,635.25
GENERAL LITIGATION	21,021.50	51.72	406.45	525.54	1,486.50	22,508.00
INDIAN RESOURCES	3,886.25	11.85	327.95	97.16	55.75	3,942.00
LAND ACQUISITION	3,126.50	16.35	191.22	78.16	223.00	3,349.50
PLSL	3,972.00	11.72	338.91	99.30	320.00	4,292.00
SPECIAL LITIGATION	457.00	1.00	457.00	11.43	43.50	500.50
WILDLIFE	4,699.00	13.85	339.28	117.48	36.00	4,735.00
TOTAL	142,000.00²	371.38	382.37	3,550.00	16,080.75	158,080.75³

¹ Number of attorneys represents the number of workyears.

² Equivalent to 68.27 attorney workyears.

³ In addition, Environment Division support staff worked 8,052 hours overtime and 5,947 hours compensatory time.

FY93
ATTORNEY AND PARALEGAL TIME ON CASES AND CATEGORIES

Cases 753,818.00 (66.3%)
(includes 158,080.75 hours
of overtime and 8,514 hours
of court time)

Other 58,167.25 (5.1%)
(includes time reported on
non-case related research
and special projects)

Leave 149,705.00 (13.2%)
(approximately 28% of this
time represents 11 Federal
holidays)

Supervision/Administrative
117,889.00 (10.4%)

Client Counseling 10,321.25 (0.9%)
Legislation 6,184.75 (0.5%)

Professional Development 40,637.00 (3.6%)

Total Hours: 1,136,722.25

72

FY93
DIVISION TOP TWENTY CASES AND MATTERS
(* = Superfund)

DO NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
* 90-11-2-422	U.S. V ALLIED-SIGNAL CORPORATION, ET AL.	ENVR ENFOR	9,153.75
90-11-2-204	U.S. V MARINE SHALE PROCESSORS, INC.	ENVR ENFOR	7,598.50
90-11-3-21	CADILLAC/FAIRVIEW/CALIFORNIA, INC., ET AL. V GSA	ENVR DEFEN	7,583.00
* 90-11-2-137B	U.S. V WILLIAM H. DAVIS	ENVR ENFOR	6,689.00
* 90-11-3-511	U.S. V MONTROSE CHEMICAL COMPANY	ENVR ENFOR	6,024.00
90-5-1-1-3554	U.S. & STATE OF OHIO V CITY OF TOLEDO, OHIO	ENVR ENFOR	5,198.50
90-1-2-1337	U.S. & FLORIDA AUDUBON SOCIETY, ET AL. V SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.	GENERL LIT	4,917.50
* 90-11-3-138	U.S. V APACHE ENERGY & MINERALS COMPANY; ASARCO, INC., ET AL.	ENVR ENFOR	4,381.00
90-5-2-1-1496	U.S. V TRIDENT SEAFOODS CORPORATION	ENVR ENFOR	4,326.50
198-62-3	U.S. V KHIAN SEA	ENVR CRIME	4,304.25
* 90-11-3-323	U.S. V J. H. TAYLOR	ENVR ENFOR	3,996.25
90-5-1-1-3298A	U.S. V APEX OIL COMPANY	ENVR ENFOR	3,933.75
90-5-1-1-3500	U.S. V TENNESSEE GAS PIPELINE COMPANY	ENVR ENFOR	3,739.00
90-7-1-692	U.S. V DALE VALENTINE, ET AL.	ENVR ENFOR	3,569.50
* 90-11-2-138B	U.S. V USX CORPORATION AND ATLANTIC DISPOSAL SERVICE, INC.	ENVR ENFOR	3,561.25
90-6-2-63C	IN RE: THE GENERAL ADJUDICATION OF RIGHTS TO USE OF WATER IN SNAKE RIVER BASIN WATER SYSTEM	GENERL LIT	3,543.75 **
90-6-2-63	IN THE MATTER OF IDAHO WATER ADJUDICATION	INDIAN RES	3,452.00 **
* 90-5-1-1-1229	U.S. V OCCIDENTAL CHEMICAL CORPORATION (LOVE CANAL - HOOKER CHEMICALS & PLASTICS CORP)	ENVR ENFOR	3,428.50
* 90-11-2-288	U.S. V WHEATON INDUSTRIES	ENVR ENFOR	3,390.25
* 90-11-2-3A	U.S. V SHELL OIL COMPANY	ENVR ENFOR	3,337.50
TOTAL:			96,127.75

** This is one case being worked on by two different sections; the total hours for the case is 6,995.75.

FY91 - FY93
DIVISION TOP TWENTY CASES AND MATTERS
(* = Superfund)

DO NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
* 90-11-2-1378	U.S. V WILLIAM N. DAVIS	ENVR ENFOR	25,081.75
90-1-2-1337	U.S. & FLORIDA AUDUBON SOCIETY, ET AL. V SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.	GENE RLIT	23,681.25
90-11-2-204	U.S. V MARINE SHALE PROCESSORS, INC.	ENVR ENFOR	21,601.25
* 90-11-3-91	U.S. V CHARLES GEORGE TRUCKING COMPANY, INC., ET AL.	ENVR ENFOR	17,623.75
90-5-1-1-3343	U.S. V EXXON SHIPPING COMPANY	ENVR ENFOR	17,374.75
* 90-11-3-511	U.S. V MONTROSE CHEMICAL COMPANY	ENVR ENFOR	13,736.00
* 90-5-1-1-1229	U.S. V OCCIDENTAL CHEMICAL CORPORATION (LOVE CANAL - HOOKER CHEMICALS & PLASTICS CORP)	ENVR ENFOR	12,627.00
* 198-13-1	INVESTIGATIVE MATTER	ENVR CRIME	12,019.50
198-6-1	U.S. V EXXON - VALDEZ	ENVR CRIME	11,826.50
* 90-11-2-422	U.S. V ALLIED-SIGNAL CORPORATION, ET AL.	ENVR ENFOR	11,628.00
90-11-3-21	CADILLAC/FAIRVIEW/CALIFORNIA, INC., ET AL. V GSA	ENVR DEFEN	11,454.25
90-6-2-63	IN THE MATTER OF IDAHO WATER ADJUDICATION	INDIAN RES	10,663.75
* 90-11-2-3A	U.S. V SHELL OIL COMPANY	ENVR ENFOR	10,655.25
* 90-11-2-609	IN RE: NATIONAL GYPSUM COMPANY	ENVR ENFOR	10,471.75
* 90-11-3-138	U.S. V APACHE ENERGY & MINERALS COMPANY; ASARCO, INC., ET AL.	ENVR ENFOR	9,841.25
90-1-0-2512	EXECUTIVE ORDER 12630: TAKINGS	GENE RLIT	9,684.50
90-11-2-73	U.S. V SHELL OIL COMPANY (ROCKY MOUNTAIN ARSENAL)	ENVR ENFOR	9,437.25
* 90-11-2-32	U.S. V AEROVOK CORPORATION, ET AL.	ENVR ENFOR	9,279.25
90-5-1-1-2987	U.S. V CITY OF SAN DIEGO, CA	ENVR ENFOR	8,599.00
198-76-4	U.S. V CRAVEN LABORATORIES & DON ALLEN CRAVEN	ENVR CRIME	8,577.50
TOTAL:			265,863.50

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FY93

SECTION TOP TEN CASES AND MATTERS

(* = Superfund)

ADMINISTRATION (Litigation Support)

BJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-11-2-73	U.S. V SHELL OIL COMPANY (ROCKY MOUNTAIN ARSENAL)	ENVR ENFOR	2,201.00
90-93	CRIMINAL DIVISION MATTERS	EX. OFFICE	1,001.00
90-1-23-4125	CONOCO, INC. V U.S.	GENERAL LIT	922.00
* 90-11-3-511	U.S. V MONTCROSE CHEMICAL COMPANY	ENVR ENFOR	861.75
* 90-11-2-422	U.S. V ALLIED-SIGNAL CORPORATION, ET AL.	ENVR ENFOR	800.25
* 90-6-2-63	IN THE MATTER OF IDAHO WATER ADJUDICATION	INDIAN RES	784.00
* 90-5-1-1-1229	U.S. V OCCIDENTAL CHEMICAL CORPORATION (LOVE CANAL - HOOKEE CHEMICALS & PLASTICS CORP)	ENVR ENFOR	634.50
* 90-11-3-138	U.S. V APACHE ENERGY & MINERALS COMPANY; ASARCO, INC., ET AL.	ENVR ENFOR	531.00
90-5-1-1-3854	ALAMEDA WATER & SANITATION DISTRICT, ET AL. V EPA	ENVR DEFEN	493.50
* 90-11-2-1378	U.S. V WILLIAM N. DAVIS	ENVR ENFOR	492.00
TOTAL:			8,721.00

APPELLATE SECTION

BJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-6-7-470	JENNY MANYBEADS, ET AL. V U.S., ET AL.	INDIAN RES	2,571.50
90-1-2-1337	U.S. & FLORIDA AUDUBON SOCIETY, ET AL. V SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.	GENERAL LIT	822.50
90-1-23-3025	J. PAUL PRESEAUT; PATRICIA PRESEAUT V U.S.	GENERAL LIT	584.75
90-11-3-501	FMC CORPORATION V DEPT. OF COMMERCE	ENVR DEFEN	527.00
90-5-1-1-2987	U.S. V CITY OF SAN DIEGO, CA	ENVR ENFOR	502.25
90-5-1-1-3413	JAMES CITY COUNTY, VIRGINIA V EPA & CORPS OF ENGINEERS	ENVR DEFEN	460.00
90-1-2-710	NEW MEXICO, ET AL. V LT LEWIS LORREN P. KING, ET AL.	INDIAN RES	438.25
90-1-23-2390	LINDSEY BARLEN ROGERS & CLARA ROGERS HOWELL V U.S., SECY OF DOI; ET AL.	GENERAL LIT	423.50
90-1-4-3816	CITY OF GRAPEVINE, TEXAS, ET AL. V DEPARTMENT OF TRANSPORTATION, ET AL.	APPELLATE	421.50
90-5-1-6-521	SOUTHERN DREDGING COMPANY, INC. V U.S.	ENVR DEFEN	388.50
TOTAL:			7,139.75

FY93
SECTION TOP TEN CASES AND MATTERS

(* = Superfund)
(Continued)

ENVIRONMENTAL CRIMES SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
198-62-3	U.S. V KHIAN SEA	ENVR CRIME	4,191.75
* 198-70-5	U.S. V RETICELL, INC.	ENVR CRIME	1,837.00
198-18-1	U.S. V NICHOLAS PASQUARIELLO	ENVR CRIME	1,770.50
198-76-4	U.S. V CRAVEN LABORATORIES & DON ALLEN CRAVEN	ENVR CRIME	1,704.50
198-80-3	INVESTIGATIVE MATTER	ENVR CRIME	1,480.50
198-18-14	INVESTIGATIVE MATTER	ENVR CRIME	1,447.25
198-6-7	INVESTIGATIVE MATTER	ENVR CRIME	1,344.00
* 198-58-7	INVESTIGATIVE MATTER	ENVR CRIME	1,257.75
198-73-6	U.S. V ROBERT BRITTINGHAM AND JOHN LOMONACO	ENVR CRIME	1,252.00
* 198-46-3	U.S. V SYSTEMS PLANNING CORPORATION, ALTON DEWING AND JAMES D. THOMAS	ENVR CRIME	1,170.25
TOTAL:			<hr/> 17,455.50

ENVIRONMENTAL DEFENSE SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-11-3-21	CADILLAC/FAIRVIEW/CALIFORNIA, INC., ET AL. V GSA	ENVR DEFEN	7,054.75
90-11-3-582	U.S. V VERTAC CHEMICAL CORP. & HERCULES, INC.	ENVR DEFEN	1,982.00
90-5-1-4-336	U.S. V STATE OF ALASKA, DEPT. OF TRANSPORTATION	ENVR DEFEN	1,612.25
90-11-3-502	U.S. V SHELL OIL COMPANY, ET AL.	ENVR DEFEN	1,590.25
90-5-1-1-3854	ALAMEDA WATER & SANITATION DISTRICT, ET AL. V EPA	ENVR DEFEN	1,506.50
90-5-1-1-3561	U.S. V WINDWARD PROPERTIES, INC.	ENVR DEFEN	1,320.50
90-5-1-1-3876	FRIENDS OF THE EARTH, INC. & DEAN R. REED V DEPARTMENT OF ENERGY	ENVR DEFEN	1,230.00
* 90-11-3-1076	ARKANSAS PEACE CENTER, ET AL. V VERTAC SITE CONTRACTORS, ET AL.	ENVR DEFEN	1,227.75
* 90-11-2-810	THE PENN CENTRAL CORPORATION V U.S., ET AL.	ENVR DEFEN	1,200.75
90-5-1-1-3220	U.S. V GERBAZ BROTHERS, ET AL.	ENVR DEFEN	1,166.00
TOTAL:			<hr/> 19,890.75

FY93
SECTION TOP TEN CASES AND MATTERS

(* = Superfund)
(Continued)

ENVIRONMENTAL ENFORCEMENT SECTION

DO NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
* 90-11-2-422	U.S. V ALLIED-SIGNAL CORPORATION, ET AL.	ENVR ENFOR	8,340.50
90-11-2-204	U.S. V MARINE SHALE PROCESSORS, INC.	ENVR ENFOR	7,205.50
* 90-11-2-137B	U.S. V WILLIAM H. DAVIS	ENVR ENFOR	6,197.00
* 90-11-3-511	U.S. V MONTROSE CHEMICAL COMPANY	ENVR ENFOR	5,162.25
90-5-1-1-3554	U.S. & STATE OF OHIO V CITY OF TOLEDO, OHIO	ENVR ENFOR	5,033.50
90-5-2-1-1496	U.S. V TRIDENT SEAFOODS CORPORATION	ENVR ENFOR	4,326.50
* 90-11-3-323	U.S. V J. N. TAYLOR	ENVR ENFOR	3,996.25
90-5-1-1-3298A	U.S. V APEX OIL COMPANY	ENVR ENFOR	3,906.75
* 90-11-3-138	U.S. V APACHE ENERGY & MINERALS COMPANY; ASARCO, INC., ET AL.	ENVR ENFOR	3,850.00
* 90-11-2-1388	U.S. V USX CORPORATION AND ATLANTIC DISPOSAL SERVICE, INC.	ENVR ENFOR	3,561.25
TOTAL:			51,579.50

GENERAL LITIGATION SECTION

DO NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-1-23-0	TAKINGS LITIGATION	GENE RL LIT	3,867.50
90-6-2-63C	IN RE: THE GENERAL ADJUDICATION OF RIGHTS TO USE OF WATER IN SNAKE RIVER BASIN WATER SYSTEM	GENE RL LIT	3,538.75
90-1-2-1337	U.S. & FLORIDA AUDUBON SOCIETY, ET AL. V SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.	GENE RL LIT	3,454.00
90-1-2-1233	MONTANA WATER RIGHTS GENERAL ADJUDICATIONS	GENE RL LIT	2,964.00
90-1-2-1259	STATE OF KANSAS V STATE OF COLORADO & U.S., DFT-INTERVENOR	GENE RL LIT	2,658.00
90-2-20-1050	FORT MOJAVE INDIAN TRIBE V U.S.	GENE RL LIT	2,240.00
90-1-4-3707	U.S. V CECIL D. ANDRUS, AS GOVERNOR OF STATE OF IDAHO, & STATE OF IDAHO	GENE RL LIT	2,121.00
90-1-23-4125	CONOCO, INC. V U.S.	GENE RL LIT	1,983.25
90-6-2-47C	IN RE: THE GENERAL ADJUDICATION OF ALL RIGHTS TO USE WATER IN GILA RIVER SYSTEM AND SOURCE	GENE RL LIT	1,638.25
90-1-2-1256	VIRGIN RIVER ADJUDICATION OF WATER RIGHTS, UTAH	GENE RL LIT	1,501.25
TOTAL:			26,166.00

FY93

SECTION TOP TEN CASES AND MATTERS

(* = Superfund)
(Continued)

INDIAN RESOURCES SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-6-2-63	IN THE MATTER OF IDAHO WATER ADJUDICATION	INDIAN RES	2,288.00
90-6-2-17	STATE OF WASHINGTON DEPARTMENT OF ECOLOGY V JAMES J ACQUAVELLA, ET AL.	INDIAN RES	1,992.00
90-2-0-670	U.S. V STATE OF WASHINGTON	INDIAN RES	1,954.00
90-6-2-47	IN RE: GENERAL ADJUDICATION OF ALL RIGHTS TO USE WATER IN THE GILA RIVER SYSTEM AND SOURCE	INDIAN RES	963.00
90-1-2-523	STATE OF ARIZONA V STATE OF CALIFORNIA	INDIAN RES	917.00
90-6-4-26	U.S. V UNION TOWNSHIP, COUNTY OF ISABELLA, AND STATE OF MICHIGAN	INDIAN RES	896.50
90-6-2-54	IN THE MATTER OF STATE OF ARIZONA AND THE LITTLE COLORADO RIVER SYSTEM	INDIAN RES	768.00
90-6-4-15	CROW TRIBE OF INDIANS & U.S. V. STATE OF MONTANA, ET AL.	INDIAN RES	760.00
90-6-2-81	QUIET TITLE/DITCH RIGHTS FOR CHARLES R. CORDIER, MEMBER OF CONF. SALISH/KOOTENAI TRIBES OF MONTANA	INDIAN RES	686.00
90-6-6-203	ARKANSAS RIVERBED CLAIMS	INDIAN RES	633.00
TOTAL:			11,857.50

LAND ACQUISITION SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
33-5-1946-30	U.S. V 42.13 ACRES, MORE OR LESS, IN TUOLUMNE & CALAVERAS CO., CA, AND PACIFIC GAS & ELEC., ET AL.	LAND ACQUI	1,569.50
33-36-719	U.S. V 2.10 ACRES IN HAMILTON CO., OHIO, AND RICHARD E. DOOLEY, ET AL.	LAND ACQUI	1,214.00
33-48-818-113	WATA V ONE PARCEL OF LAND IN FAIRFAX COUNTY, VIRGINIA, AND R F & P PROPERTIES, INC., ET AL.	LAND ACQUI	1,118.00
33-5-3088	U.S. V 78,188 SQUARE FEET, SITUATE IN LOS ANGELES CO., CA, AND KENNETH M. CAMPIA, ET AL.	LAND ACQUI	988.75
33-93	APPRAISAL REVIEWS FOR NON-DOJ CASES OR NON-SECTION CASES	LAND ACQUI	935.50
33-21-525-249	WATA V ONE PARCEL OF LAND IN MONTGOMERY COUNTY, MARYLAND, AND RALPH E. GRAEVES, ET AL.	LAND ACQUI	934.50
33-5-3079-2	U.S. V 1, .21 ACRES OF LAND, SITUATE IN MERED CO., CALIFORNIA, AND BERT ANDREW CRANE, ET AL.	LAND ACQUI	829.75
33-46-257-155	U.S. V 819.98 ACRES IN WASATCH & SUMMIT CO., UT., & STICKTING, MAYFLOWER RECREATIONAL FONDS, ET AL.	LAND ACQUI	810.00
33-48-933	U.S. V 98,856 SQUARE FEET IN RESTON, VIRGINIA, AND BAHISADR BUILDING JOINT VENTURE, ET AL.	LAND ACQUI	764.50
33-19-49-220	U.S. V 927.76 ACRES OF LAND, MORE OR LESS, IN ST. MARTIN PARISH, LOUISIANA & DAVID H. ELLISON, JR.	LAND ACQUI	645.50
TOTAL:			9,810.00

FY93
SECTION TOP TEN CASES AND MATTERS

(* = Superfund)
(Continued)

PLSL SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-1-4-3863	PUBLIC CITIZEN & SIERRA CLUB V OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE	GENERL LIT	970.00
90-1-24-438	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)	PLSL	931.50
236380-4-1	FREEDOM OF INFORMATION ACT REQUESTS	PLSL	806.50
90-1-4-3808	SIERRA CLUB & CITIZENS COUNCIL ON CONSERVATION & ENVIRONMENTAL CONTROL V F. DALE ROBERTSON, ETC.	GENERL LIT	799.00
90-1-24-454	CERCLA REAUTHORIZATION AND POLICY	PLSL	711.00
90-1-24-143	ETHICS QUESTIONS	PLSL	652.00
90-1-4-3721	PUBLIC CITIZEN, ET AL. V OFFICE OF UNITED STATES TRADE REPRESENTATIVE, ET AL., AND GEORGE BUSH	GENERL LIT	563.50
90-1-24-177	CITIZENS SUITS--GENERAL	PLSL	545.75
90-1-24-183	CONGRESSIONAL INQUIRIES	PLSL	532.75
90-1-24-408	CLEAN WATER ACT REAUTHORIZATION	PLSL	456.00
TOTAL:			6,968.00

SPECIAL LITIGATION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-2-4-171	PYRAMID LAKE PAIUTE TRIBE OF INDIANS V WALTER J. HICKEL, SECY OF DOI, ET AL.	GENERL LIT	809.00
90-8-6-283	THE ALUMINUM COMPANY OF AMERICA, ET AL. V BARBARA FRANKLIN, ET AL.	WILDLIFE	499.00
90-1-23-4120	AMERICAN PETROFINA PIPELINE COMPANY V U.S. ARMY CORPS OF ENGINEERS	GENERL LIT	436.00
227333	U.S. V ALPINE LAND & RESERVOIR COMPANY	GENERL LIT	318.00
90-8-6-331	NORTHWEST RESOURCE INFORMATION CENTER V NATIONAL MARINE FISHERIES SERVICE	WILDLIFE	283.00
90-8-6-280	NORTHWEST RESOURCE INFORMATION CENTER, INC. V NATIONAL MARINE FISHERIES SERVICE	WILDLIFE	278.00
90-8-6-292	PUBLIC POWER COUNCIL, ET AL. V FRANKLIN, ET AL.	WILDLIFE	192.00
90-8-6-285	PACIFIC NORTHWEST GENERATING COOPERATIVE V FRANKLIN, ET AL.	WILDLIFE	177.50
90-1-4-3875	THE WILDERNESS SOCIETY, ET AL. V MANUEL LUJAN, JR. SECY OF INTERIOR, ET AL.	GENERL LIT	161.00
90-8-6-337	KOOCANUSA INTERNATIONAL COALITION V U.S.	WILDLIFE	155.00
TOTAL:			3,308.50

FY93
SECTION TOP TEN CASES AND CATEGORIES

(* = Superfund)
(Continued)

WILDLIFE AND MARINE RESOURCES SECTION

DJ NUMBER	CASE NAME	CASE SECTION	TOTAL HOURS
90-8-1-611	U.S. V JESUS N. Maldanado	WILDLIFE	1,590.50
90-8-6-219	SIERRA CLUB V LUJAN	WILDLIFE	890.50
90-8-8-272	ORGANIZED FISHERMEN OF FLORIDA, INC. V MOSBACHER	WILDLIFE	803.50
90-8-6-283	THE ALUMINUM COMPANY OF AMERICA, ET AL. V BARBARA FRANKLIN, ET AL.	WILDLIFE	706.25
90-8-6-155	SWAN VIEW COALITION V TURNER	WILDLIFE	643.50
90-8-6-293	MIRAGE RESORTS V MOSBACHER	WILDLIFE	592.00
90-8-1-613	U.S. V OLGA F. TORRES	WILDLIFE	403.50
90-8-1-364	OPERATION RENEGADE	WILDLIFE	396.50
90-8-8-308	PIETRO PARRAVANO, ET AL. V BRUCE BABBITT, ET AL.	WILDLIFE	393.50
90-8-6-280	NORTHWEST RESOURCE INFORMATION CENTER, INC. V NATIONAL MARINE FISHERIES SERVICE	WILDLIFE	355.00
TOTAL			6,774.75

FY93

DIVISION TIME BY CATEGORY

STATUTE	CASES	HOURS	Avg Hours Per Case	% of Total Time
SUPERFUND	1,360	262,496.00	193.01	34.82
CLEAN WATER	694	100,861.25	145.33	13.38
RCRA	380	63,055.25	165.95	8.36
CLEAN AIR	495	52,014.50	105.07	6.90
WATER RIGHTS	137	48,715.50	355.58	6.46
TUCKER ACT	191	35,144.50	184.00	4.66
NEPA	174	29,223.25	167.94	3.88
EMINENT DOMAIN	828	26,687.25	32.23	3.54
ENDANGERED SPECIES	242	17,522.75	72.40	2.32
INDIAN/TRIBAL CLAIMS	94	15,135.50	161.01	2.01
NAT'L FOREST MANAGEMENT	44	9,124.75	207.38	1.21
NPRSA/OCEAN DUMPING	11	8,943.75	813.06	1.19
MINERAL LANDS/LEASES	86	6,556.00	76.23	.87
DAMAGES/TRESPASS	35	5,766.25	164.75	.76
SAFE DRINKING	67	5,573.00	83.17	.74
POLICY ISSUES	74	4,768.25	64.43	.63
FISHERIES/MARINE RESOURCES	48	4,283.25	89.23	.57
INDIAN LAND MANAGEMENT	29	4,118.50	142.01	.55
TOXIC SUB CONTROL	35	3,666.00	104.74	.49
WILDLIFE MISCELLANEOUS	35	3,595.25	102.72	.48
SURFACE MINING	82	3,419.50	41.70	.45
FIFRA	32	3,400.25	106.25	.45
INTERNATIONAL ISSUES	27	2,921.25	108.19	.39
QUIET TITLE	40	2,915.25	72.88	.39
CONGRESSIONAL ISSUES	6	2,466.50	411.08	.33
LACEY	81	2,456.50	30.32	.33
MARINE MAMMAL	30	2,418.25	80.60	.32
DIRECT PURCHASE	268	2,247.75	8.38	.30
ENERGY/NUCLEAR WASTE	37	1,860.25	50.27	.25
INDIAN JURISDICTION	12	1,809.50	150.79	.24
RIVERS & HARBORS	30	1,774.25	59.14	.24
LEGISLATIVE PROJECTS	23	1,604.00	69.73	.21
OIL POLLUTION	6	1,501.25	250.20	.20
OCSLA	5	1,423.25	284.65	.19
FOIA	67	1,239.50	18.50	.16
ALASKA CONSERVATION	22	1,175.00	53.40	.16
INDIAN TAXATION	2	1,146.50	573.25	.15
INDIAN GAMBLING	12	1,020.25	85.02	.14
CRIMINAL DIVISION MATTERS	1	1,001.00	1,001.00	.13
ACCOUNTING	8	931.00	116.37	.12
MIGRATORY BIRD	33	845.50	25.62	.11
GRANTS/PATENTS	9	634.25	70.47	.08
RECLAMATION LAW	2	607.00	303.50	.08
GRAZING RIGHTS/PERMITS	8	542.00	67.75	.07
FED LAND POLICY MONT	6	518.75	86.45	.07

FY93
DIVISION TIME BY CATEGORY
(Continued)

STATUTE	CASES	HOURS	Avg Hours Per Case	% of Total Time
ALASKA NATIVE CLAIMS	11	477.75	43.43	.06
CIVIL RIGHTS MATTERS	1	427.75	427.75	.06
HISTORIC PRESERVATION	7	362.50	51.78	.05
2410 CONDEMNATION	6	307.25	51.20	.04
COASTAL ZONE MANAGEMENT	3	301.00	100.33	.04
POSSESSION	6	293.75	48.95	.04
CORPS-NAVIGABLE WATERS	2	293.00	146.50	.04
EE CIVIL MATTERS	1	268.75	268.75	.04
AIRPORT MATTERS	4	204.00	51.00	.03
BANKRUPTCY	8	199.25	24.90	.03
NOISE CONTROL	3	197.75	65.91	.03
NAT'L PARKS MANAGEMENT	4	166.00	41.50	.02
TORT LIABILITY	3	162.00	54.00	.02
ADMIN PROCEDURE	4	156.50	39.12	.02
INDIAN HUNTING & FISHING	1	124.50	124.50	.02
FRAUD/COVERUP	1	97.50	97.50	.01
CONVEYANCE CONTRACTS	2	88.00	44.00	.01
DESCENT & DISTRIBUTION	1	79.50	79.50	.01
BALD/GOLDEN EAGLE	6	76.50	12.75	.01
ABANDONED SHIPWRECKS	2	69.50	34.75	.01
GENERAL LIT MISC	4	66.50	16.62	.01
JUDICIAL PROCEDURE	1	61.50	61.50	.01
MARPOL PROTOCOL	2	60.50	30.25	.01
SUBPOENA	4	52.25	13.06	.01
HOBBS ACT	1	30.00	30.00	.00
INDIAN TRUST FUNDS	1	26.00	26.00	.00
ZONING/PUBLIC BUILDINGS	1	15.00	15.00	.00
LAND CLAIMS	1	10.25	10.25	.00
RENTS/EVICTIONS	2	6.00	3.00	.00
PERJURY	1	2.00	2.00	.00
TAX DIVISION MATTERS	1	2.00	2.00	.00
TAXES	1	2.00	2.00	.00
FMPCA	1	1.00	1.00	.00
UNIFORM RELOCATION ACT	1	1.00	1.00	.00
TOTAL:	6,006	753,818.00	125.51	100.00

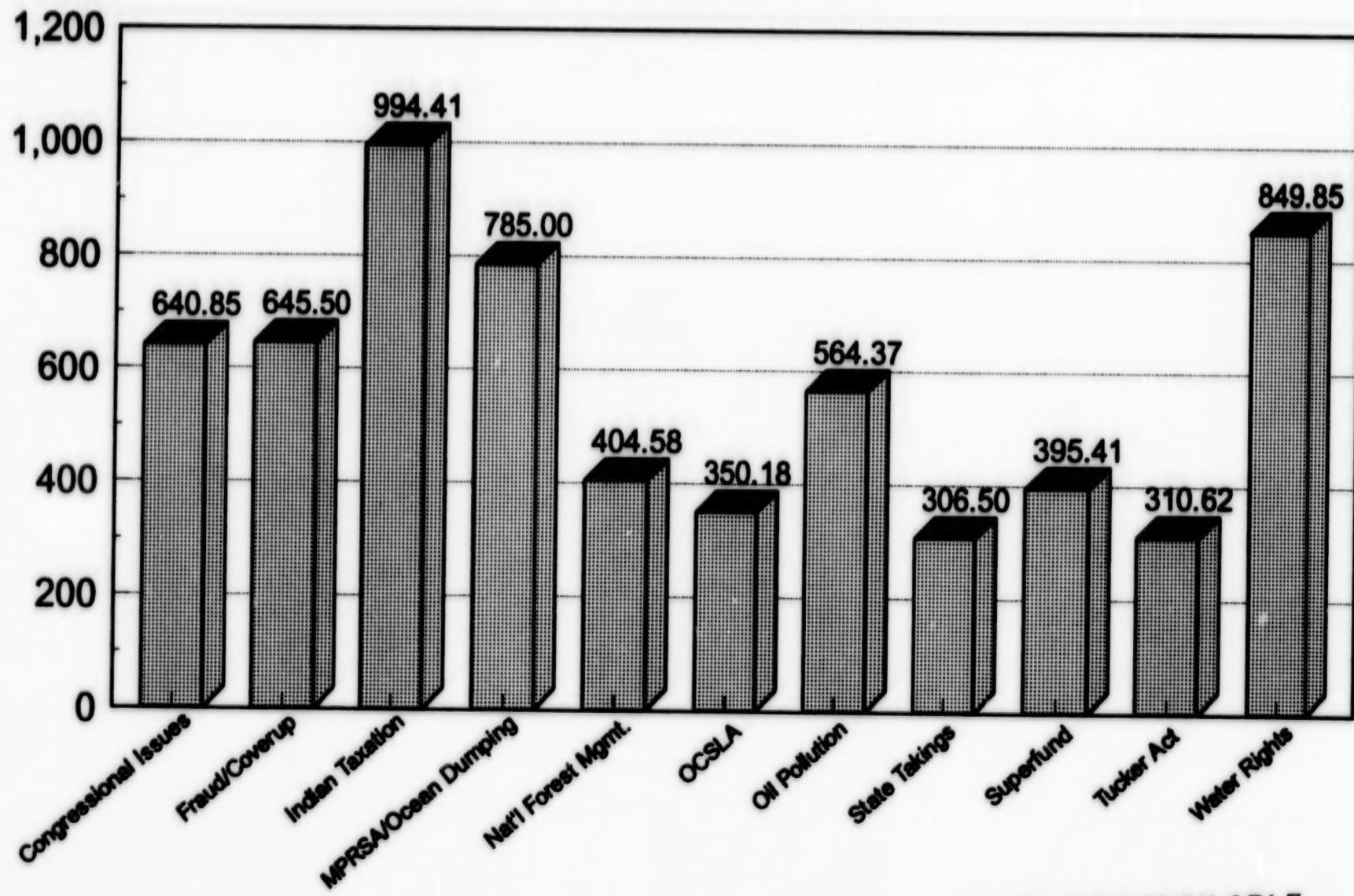
FY91 - FY93 DIVISION TIME BY CATEGORY

STATUTE	CASES	HOURS	Avg Hours Per Case	% of Total Time
SUPERFUND	2,091	826,813.25	395.41	37.04
CLEAN WATER	1,349	289,360.50	214.50	12.96
RCRA	662	164,378.50	248.30	7.36
CLEAN AIR	899	146,724.25	163.20	6.57
WATER RIGHTS	167	141,926.50	849.85	6.36
TUCKER ACT	305	94,741.25	310.62	4.24
NEPA	343	92,379.00	269.32	4.14
EMINENT DOMAIN	2,221	89,457.00	40.27	4.01
ENDANGERED SPECIES	445	48,771.50	109.59	2.18
INDIAN/TRIBAL CLAIMS	176	37,269.00	211.75	1.67
NAT'L FOREST MANAGEMENT	64	25,893.50	404.58	1.16
MINERAL LANDS/LEASES	179	19,685.00	109.97	.88
DAMAGES/TRESPASS	60	16,764.00	279.40	.75
SAFE DRINKING	107	16,596.50	155.10	.74
INDIAN LAND MANAGEMENT	55	16,198.50	294.51	.73
NPRSA/OCEAN DUMPING	20	15,700.00	785.00	.70
TOXIC SUB CONTROL	77	15,334.00	199.14	.69
POLICY ISSUES	140	14,167.75	101.19	.63
SURFACE MINING	151	12,860.00	85.16	.58
FISHERIES/MARINE RESOURCES	124	10,567.75	85.22	.47
QUIET TITLE	103	10,090.00	97.96	.45
FIFRA	55	9,835.75	178.83	.44
ENERGY/NUCLEAR WASTE	65	8,998.25	138.43	.40
MARINE MAMMAL	51	8,270.00	162.15	.37
LACEY	178	8,052.50	45.23	.36
INTERNATIONAL ISSUES	40	7,634.50	190.86	.34
RIVERS & HARBORS	103	7,574.25	73.53	.34
WILDLIFE MISCELLANEOUS	67	6,227.25	92.94	.28
LEGISLATIVE PROJECT	60	5,846.25	97.43	.26
INDIAN JURISDICTION	24	5,250.00	218.75	.24
ACCOUNTING	16	4,624.50	289.03	.21
OIL POLLUTION	8	4,515.00	564.37	.20
CONGRESSIONAL ISSUES	7	4,486.00	640.85	.20
DIRECT PURCHASE	705	4,474.50	6.34	.20
OCSLA	11	3,852.00	350.18	.17
ALASKA CONSERVATION	25	3,010.25	120.41	.13
INDIAN TAXATION	3	2,983.25	994.41	.13
CRIMINAL DIVISION MATTERS	1	2,706.00	2,706.00	.12
FOIA	191	2,466.25	12.91	.11
MIGRATORY BIRD	64	2,222.75	34.73	.10
POSSESSION	11	2,041.50	185.59	.09
CORPS-NAVIGABLE WATERS	7	2,034.00	290.57	.09
INDIAN GAMBLING	16	1,539.75	96.23	.07
HISTORIC PRESERVATION	12	1,531.00	127.58	.07
GRANTS/PATENTS	10	1,445.75	144.57	.06

FY91 - FY93
DIVISION TIME BY CATEGORY
(Continued)

STATUTE	CASES	HOURS	Avg Hours Per Case	% of Total Time
GRAZING RIGHTS/PERMITS	11	1,339.25	127.20	.06
RECLAMATION LAW	6	1,085.50	180.91	.05
ALASKA NATIVE CLAIMS	14	1,009.50	72.10	.05
CIVIL RIGHTS MATTERS	2	923.25	461.62	.04
FED LAND POLICY MGMT	8	890.50	111.31	.04
BALD/GOLDEN EAGLE	12	886.50	73.87	.04
NOISE CONTROL	5	715.25	143.05	.03
FRAUD/COVERUP	1	645.50	645.50	.03
TORT LIABILITY	5	615.50	123.10	.03
NAT'L PARKS MANAGEMENT	9	606.00	67.33	.03
TIMBER CONTRACTS	3	604.75	201.58	.03
2410 CONDEMNATION	48	533.00	11.10	.02
ABANDONED SHIPWRECKS	5	515.00	103.00	.02
ADMIN PROCEDURE	11	512.75	46.61	.02
AIRPORT MATTERS	7	456.00	65.14	.02
HOBB'S ACT	6	441.25	73.54	.02
BANKRUPTCY	10	439.75	43.97	.02
DESCENT & DISTRIBUTION	3	354.00	118.00	.02
STATE TAKINGS	1	306.50	306.50	.01
COASTAL ZONE MANAGEMENT	3	301.00	100.33	.01
EE CIVIL MATTERS	1	268.75	268.75	.01
CONVEYANCE CONTRACTS	7	241.25	34.46	.01
SUBPOENA	6	183.25	30.54	.01
GENERAL LIT MISC	16	165.75	10.35	.01
INDIAN HUNTING & FISHING	1	124.50	124.50	.01
LAND CLAIMS	4	124.25	31.06	.01
RENTS/EVICTIONS	5	109.00	21.80	.00
HARPOL PROTOCOL	3	108.25	36.08	.00
FBI CRIMINAL MATTERS	5	102.00	20.40	.00
JUDICIAL PROCEDURE	1	61.50	61.50	.00
CONSTITUTIONAL ISSUES	2	59.50	29.75	.00
ZONING/PUBLIC BUILDINGS	4	41.00	10.25	.00
PERJURY	1	35.50	35.50	.00
INDIAN TRUST FUNDS	1	26.00	26.00	.00
TAXES	3	20.50	6.83	.00
FMPCA	2	12.50	6.25	.00
OTHER	1	7.00	7.00	.00
UNIFORM RELOCATION ACT	3	7.00	2.33	.00
STOLEN ARTIFACTS	1	3.00	3.00	.00
TAX DIVISION MATTERS	1	2.00	2.00	.00
TOTAL LAST THREE YEARS:	11,706	2,232,242.25	190.69	100.00

FY91-FY93
DIVISION TIME BY CATEGORY
WITH THE HIGHEST AVERAGE HOURS PER CASE

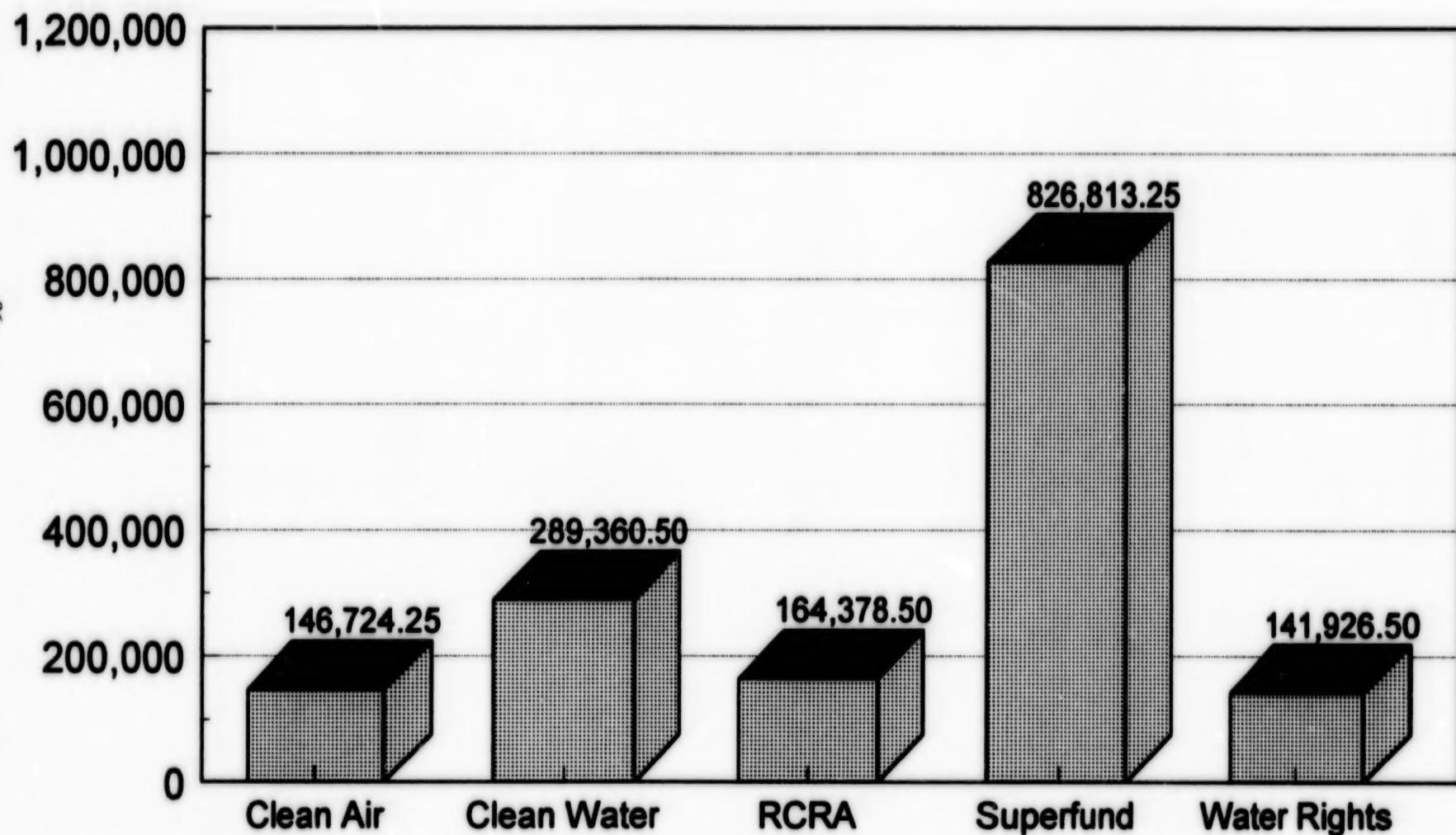


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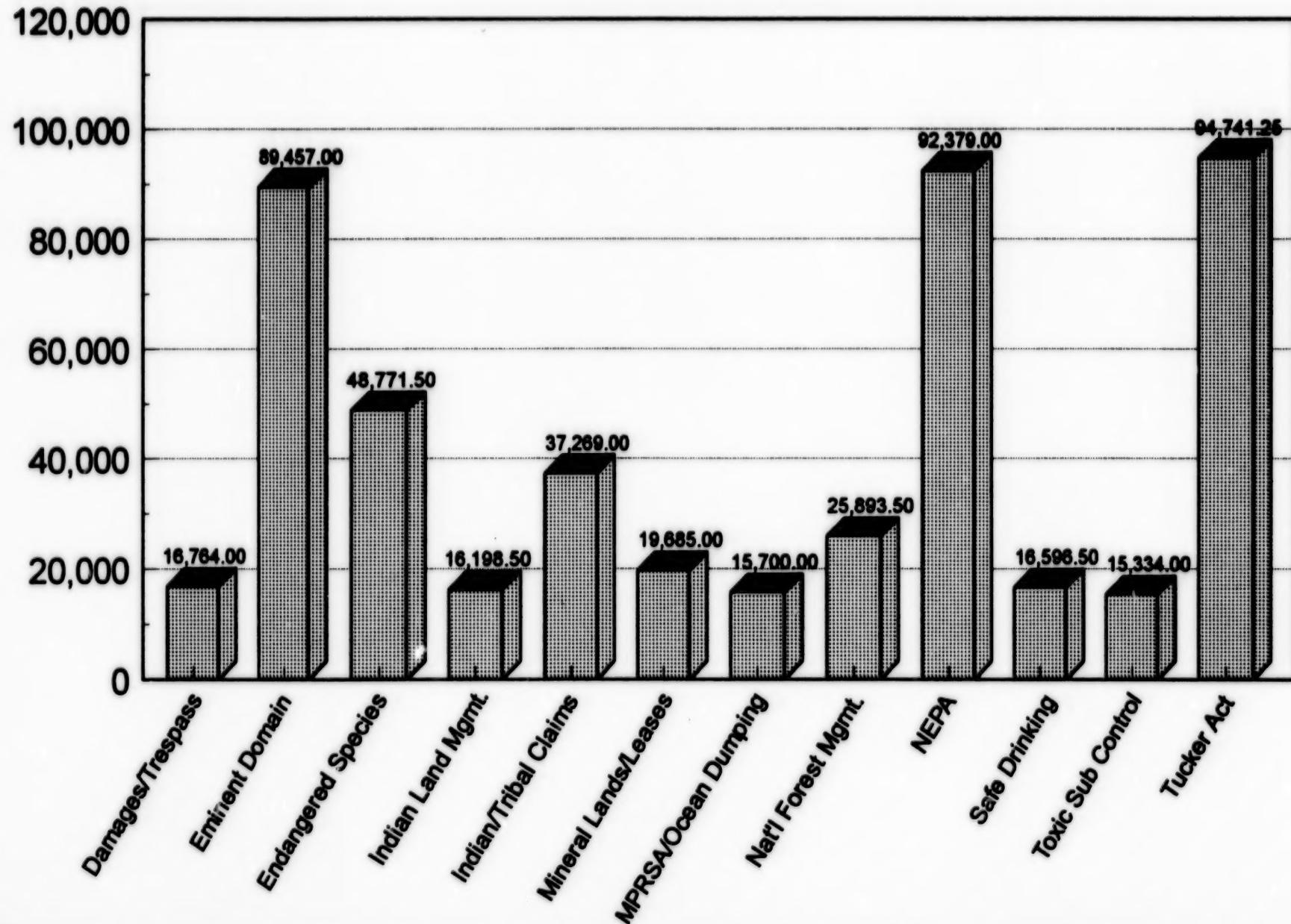
FY91-FY93 DIVISION TIME BY CATEGORY

Over 100,000 Hours



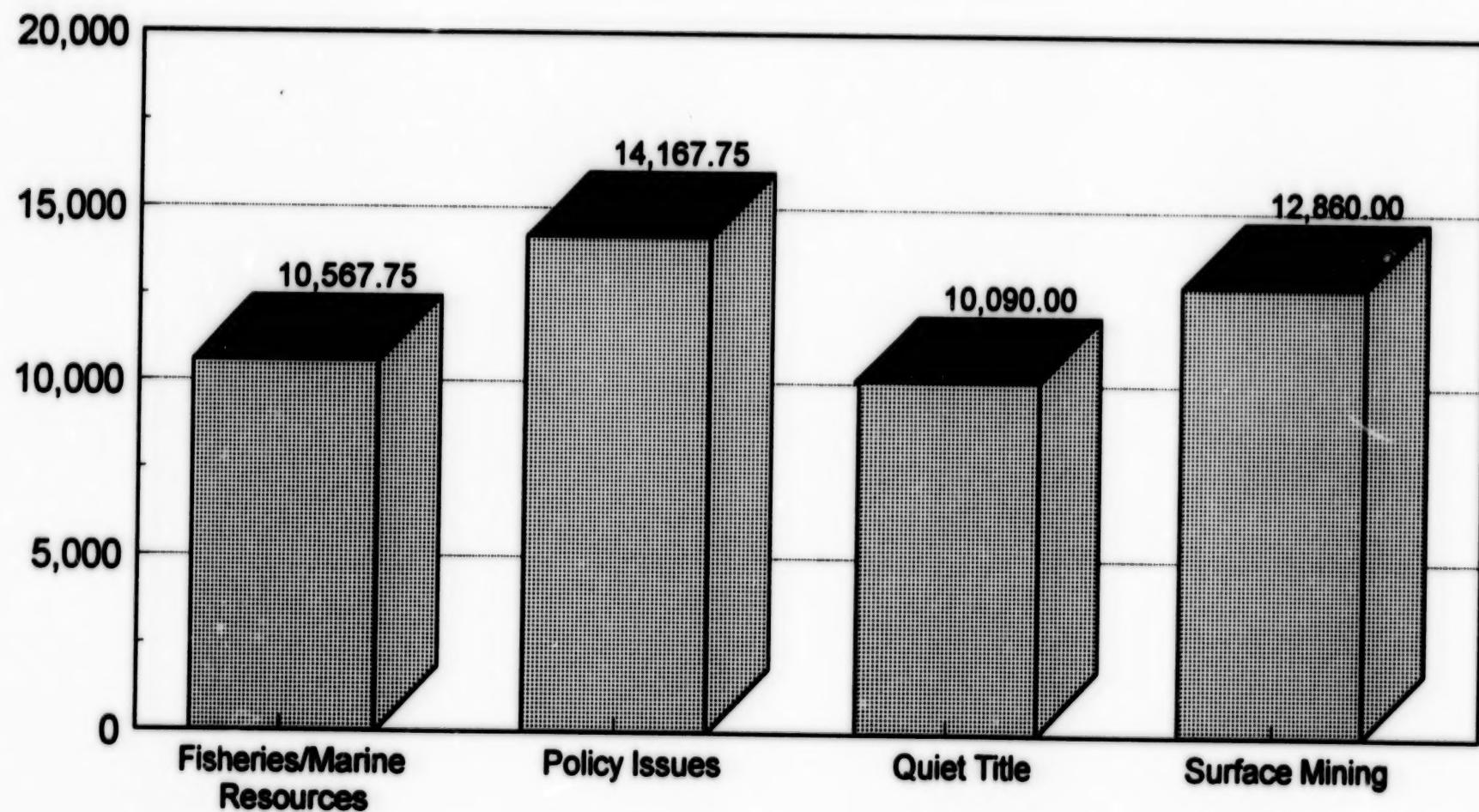
FY91-FY93 DIVISION TIME BY CATEGORY

15,000 to 100,000 Hours



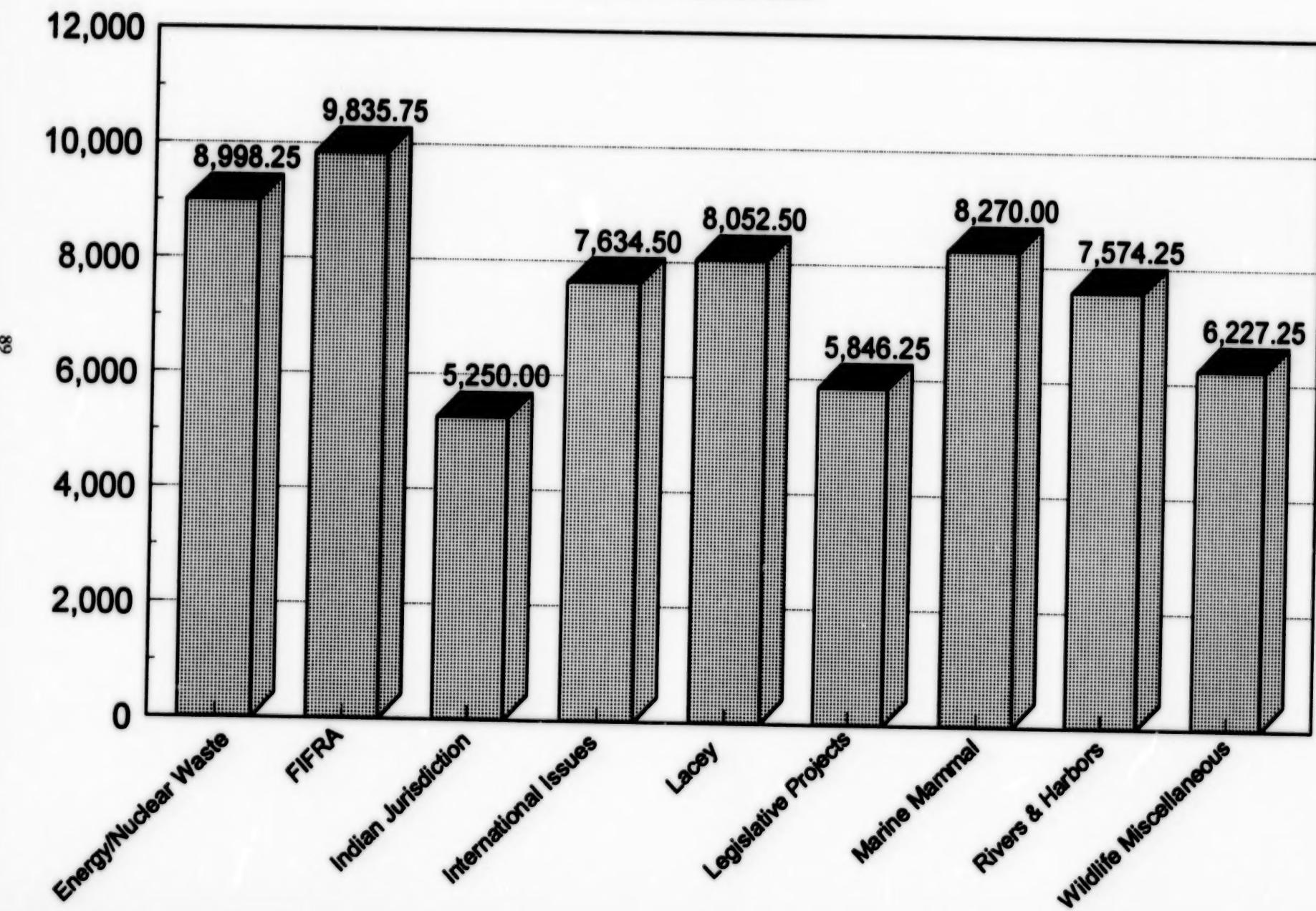
FY91-FY93 DIVISION TIME BY CATEGORY

10,000 to 15,000 Hours



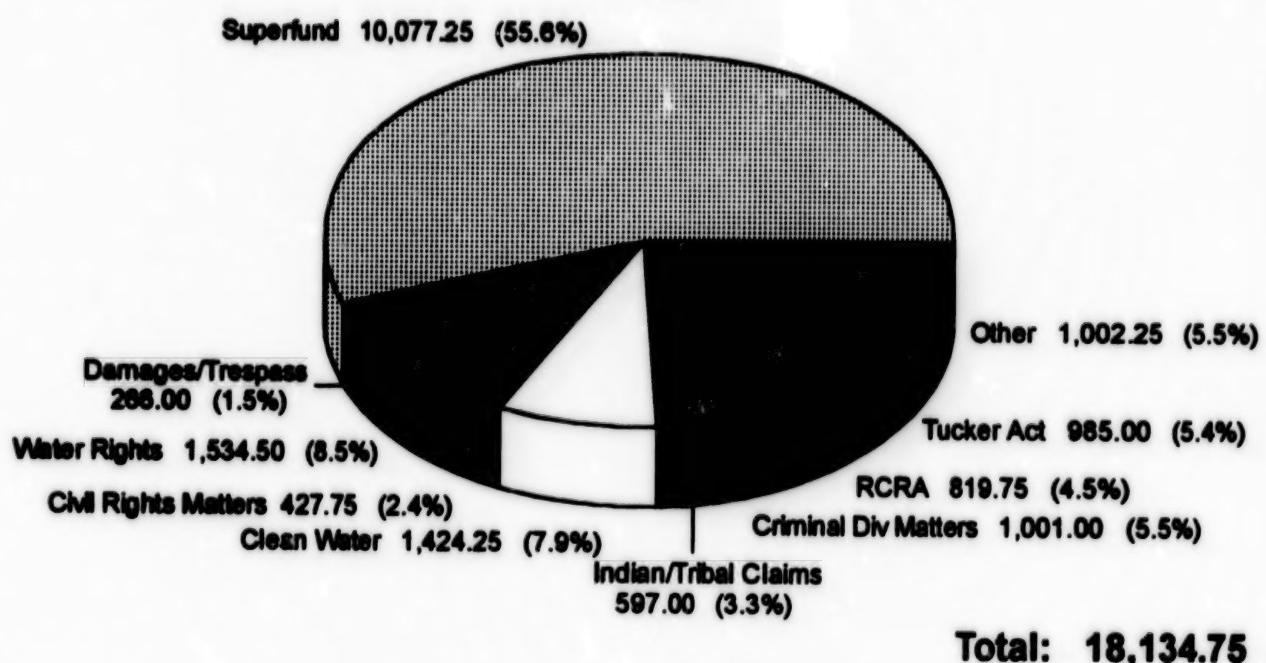
FY91-FY93 DIVISION TIME BY CATEGORY

5,000 to 10,000 Hours

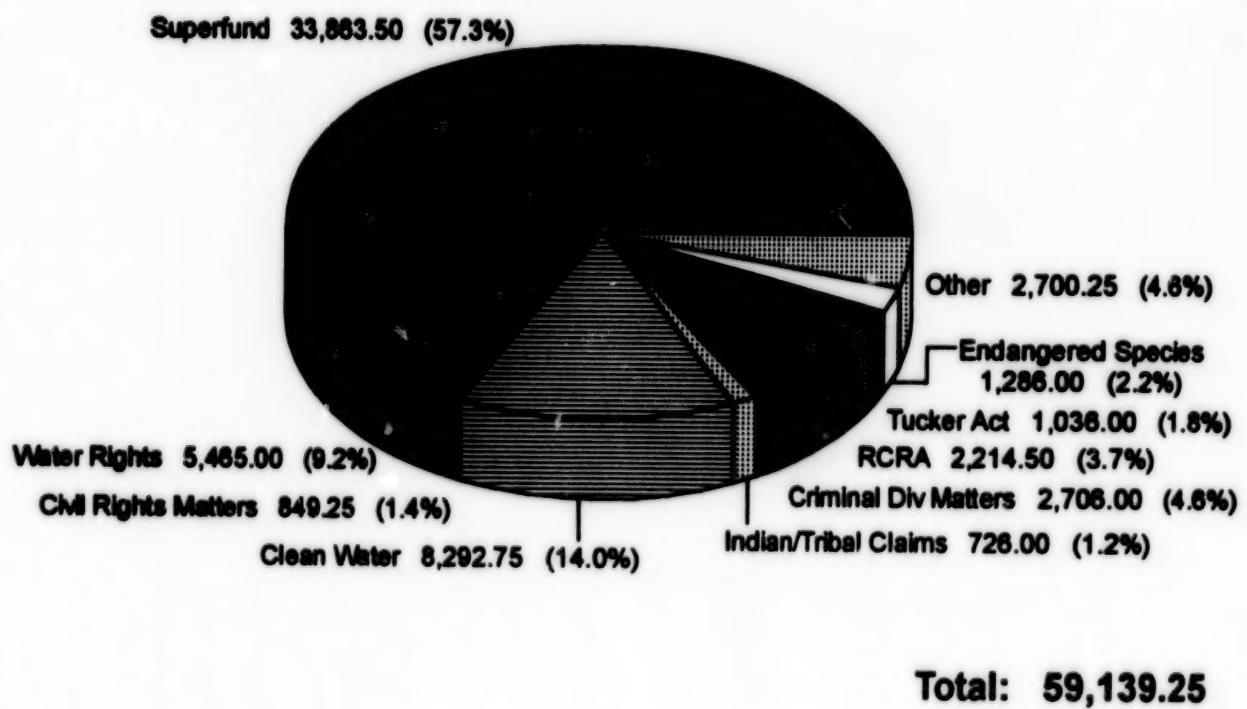


ATTORNEY AND PARALEGAL TIME BY CATEGORY ADMINISTRATION (LITIGATION SUPPORT)

FY93

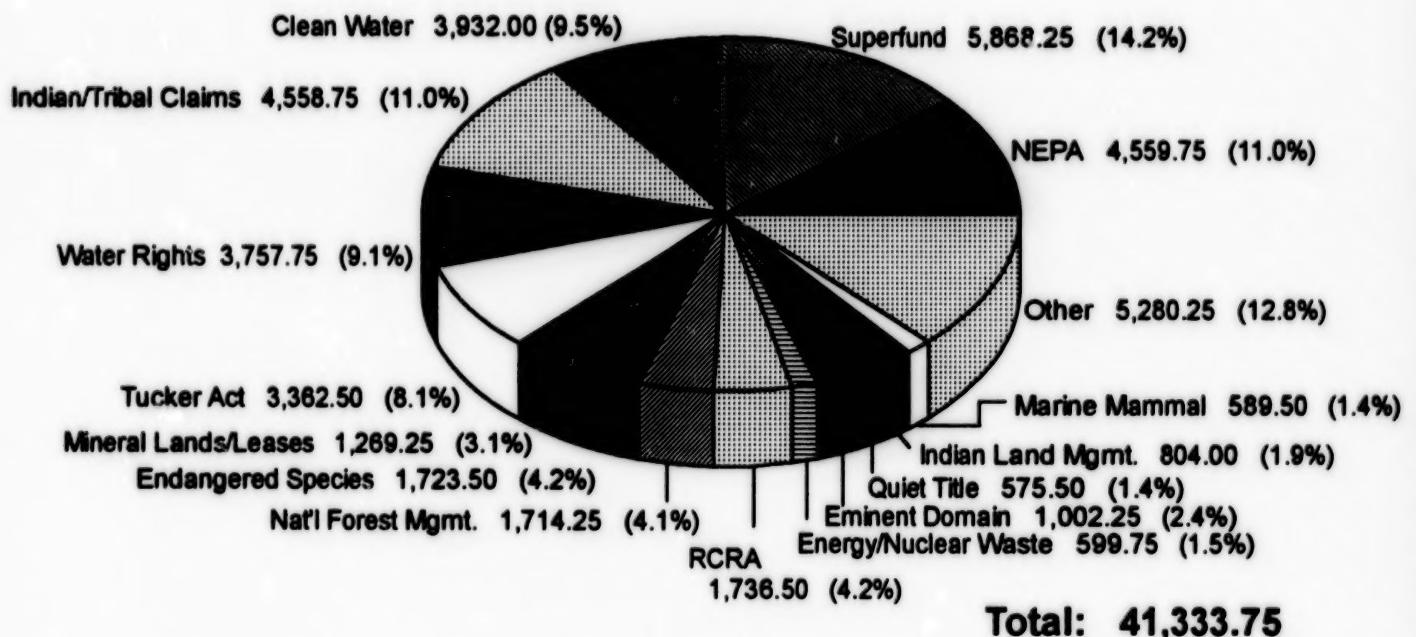


FY91-93

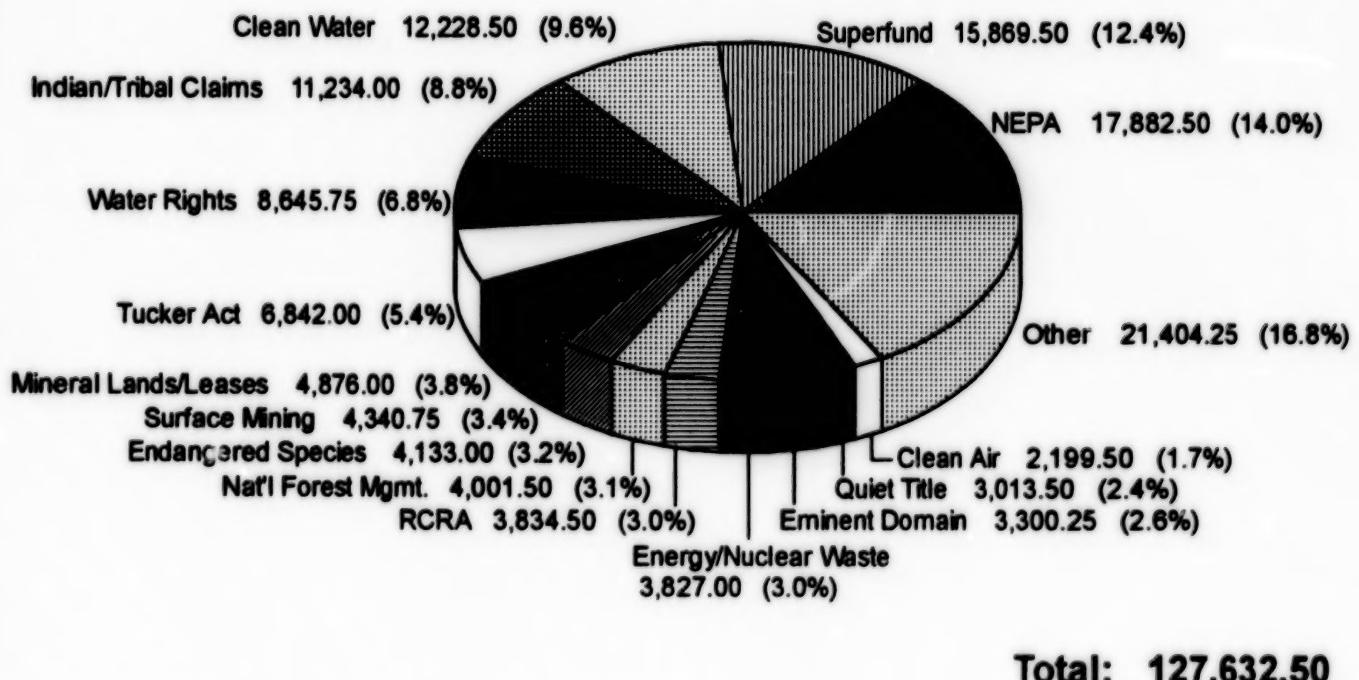


ATTORNEY AND PARALEGAL TIME BY CATEGORY APPELLATE SECTION

FY93

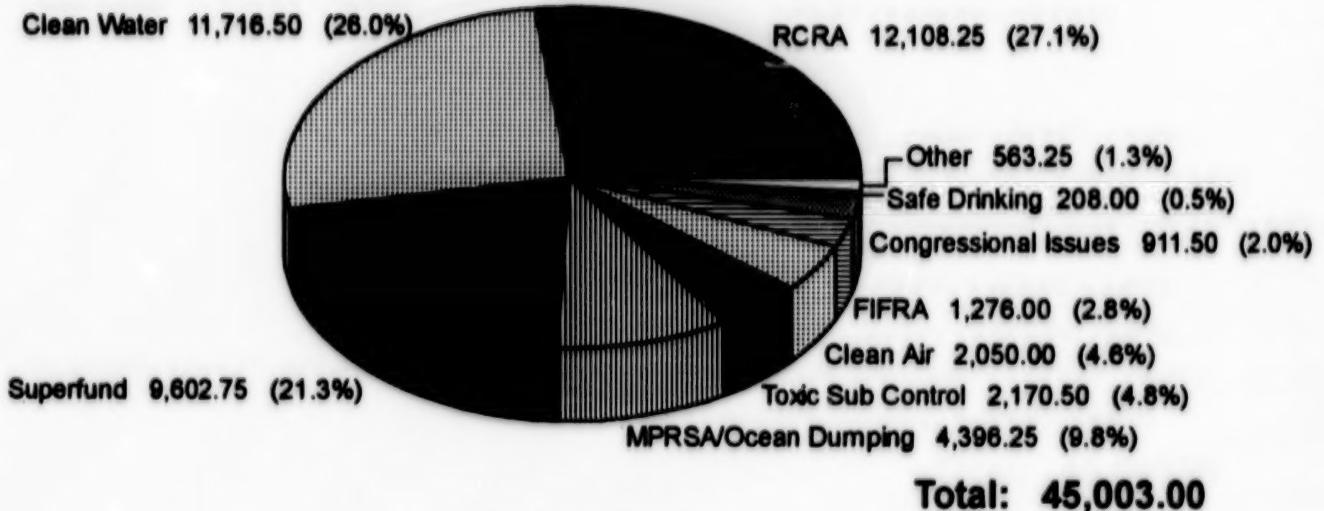


FY91-FY93

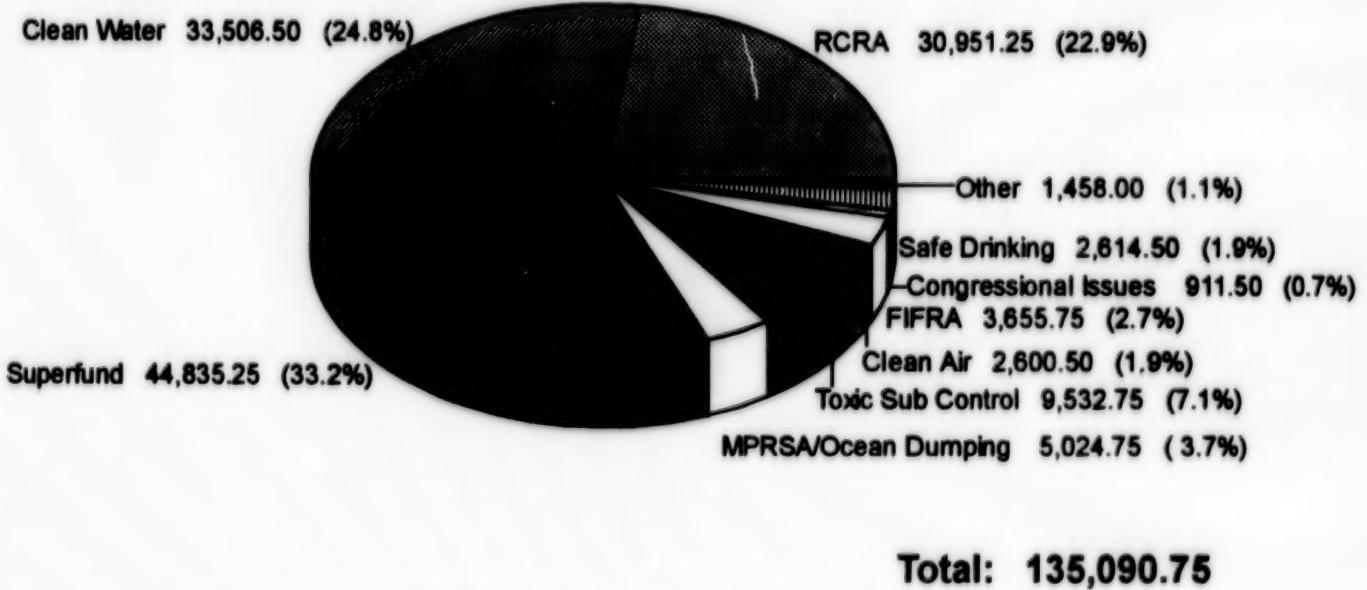


**ATTORNEY AND PARALEGAL
TIME BY CATEGORY
ENVIRONMENTAL CRIMES SECTION**

FY93

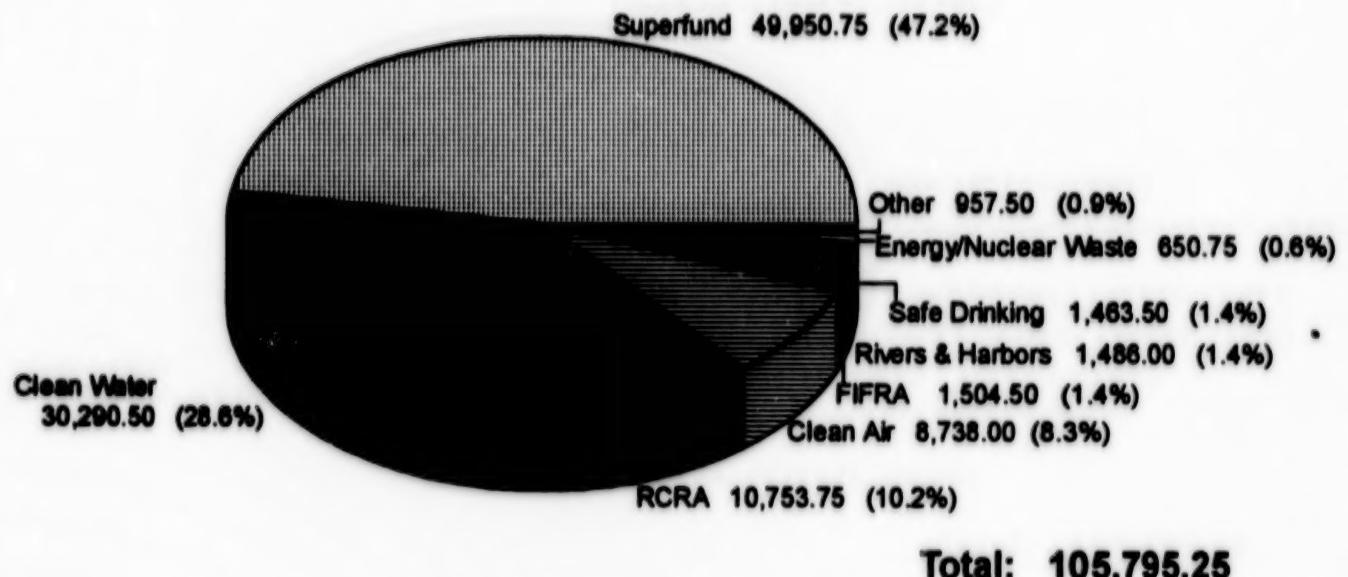


FY91-FY93

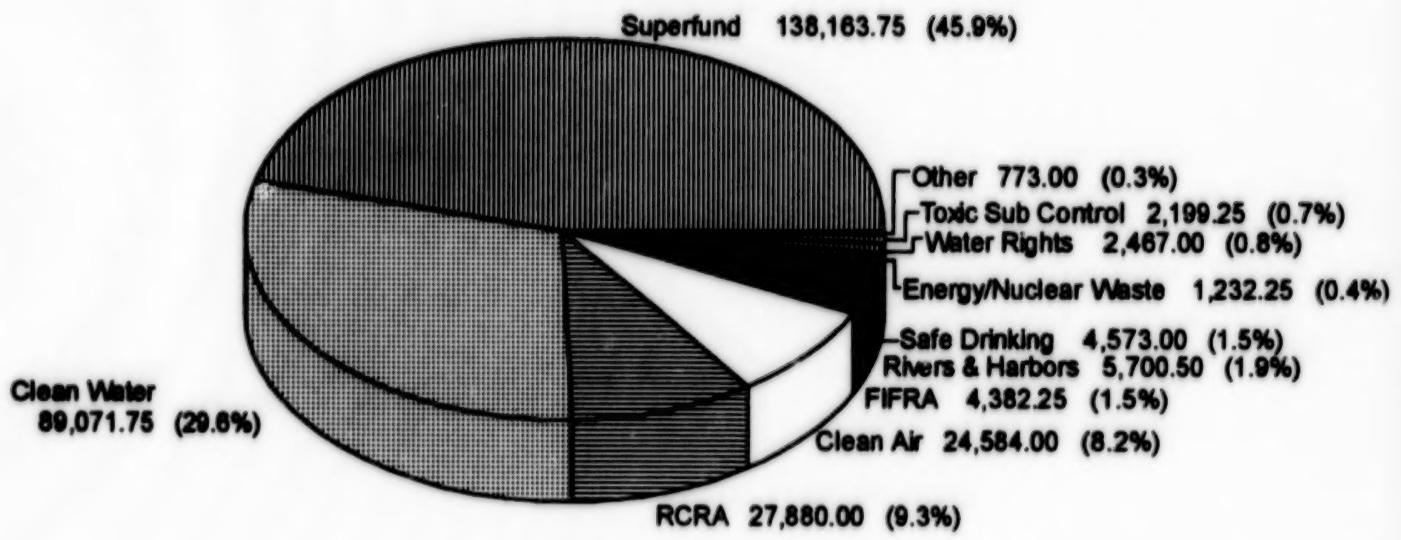


**ATTORNEY AND PARALEGAL
TIME BY CATEGORY
ENVIRONMENTAL DEFENSE SECTION**

FY93



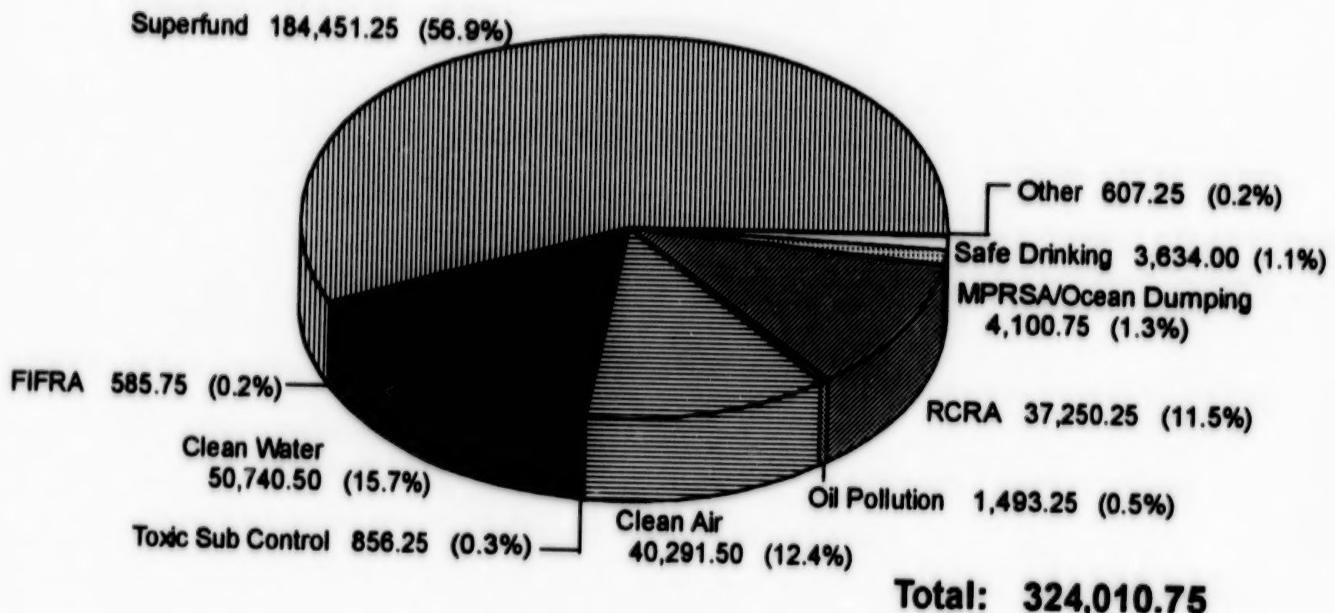
FY91-FY93



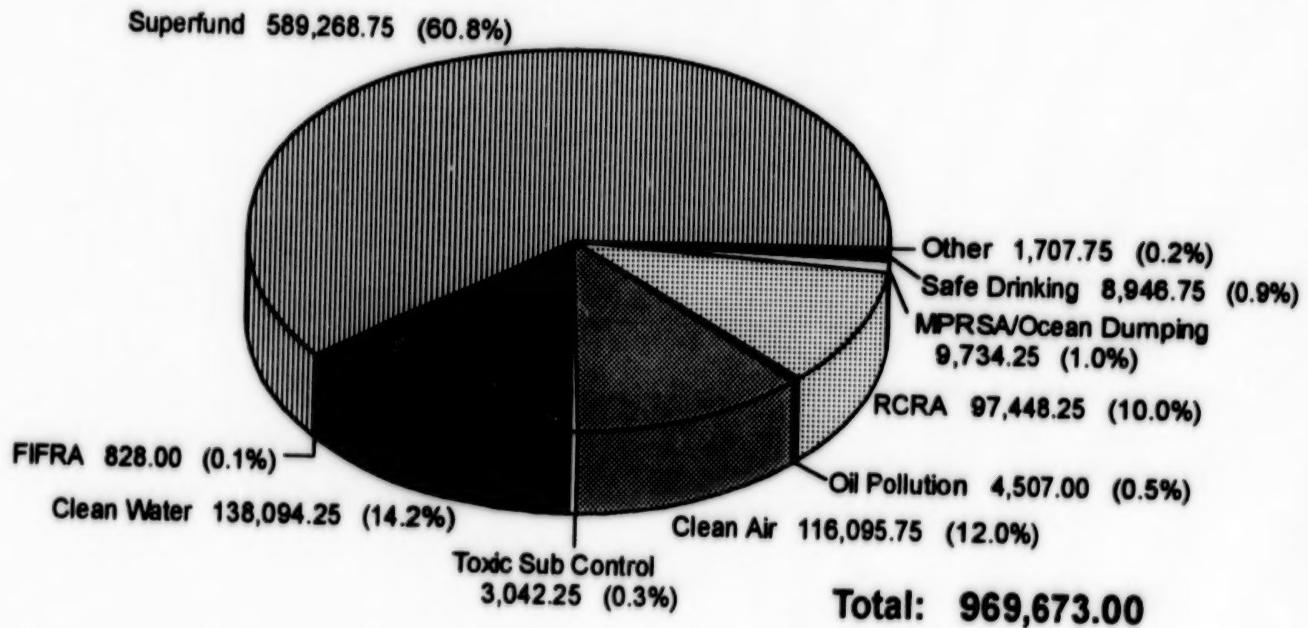
Total: 301,026.75

**ATTORNEY AND PARALEGAL
TIME BY CATEGORY
ENVIRONMENTAL ENFORCEMENT SECTION**

FY93

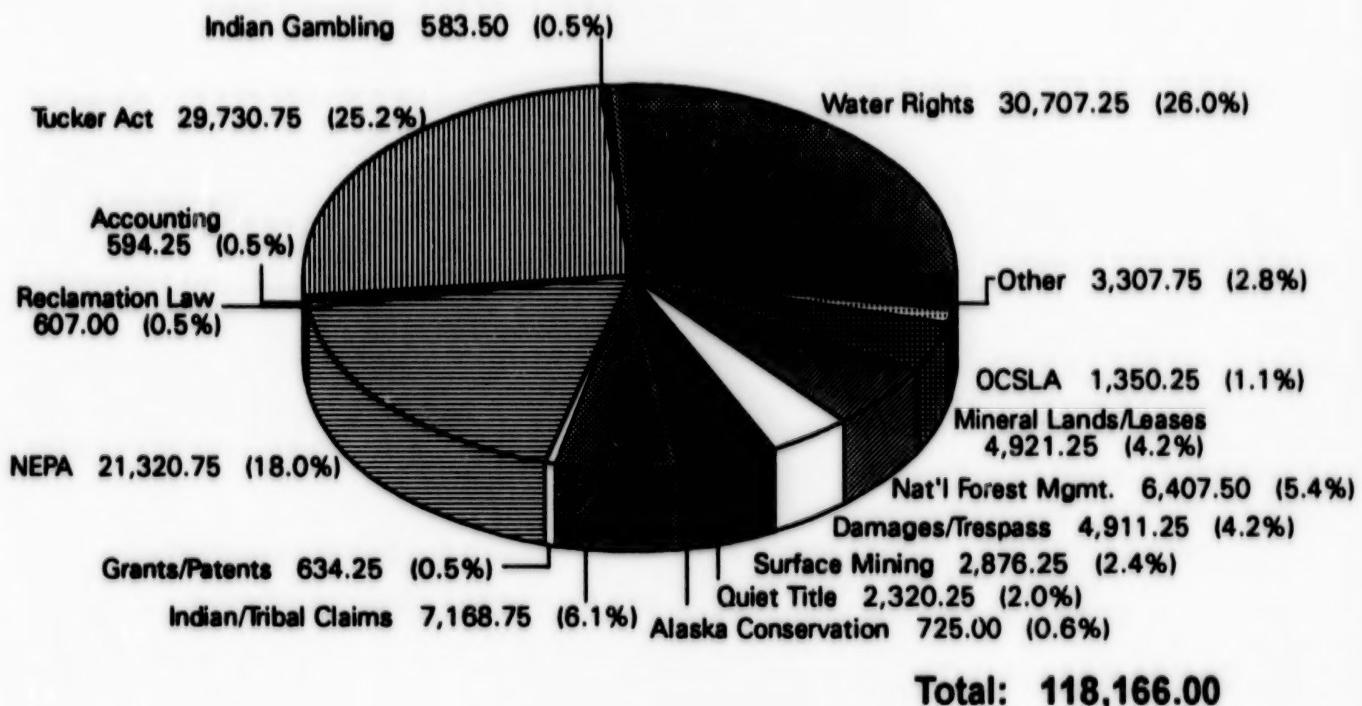


FY91-FY93

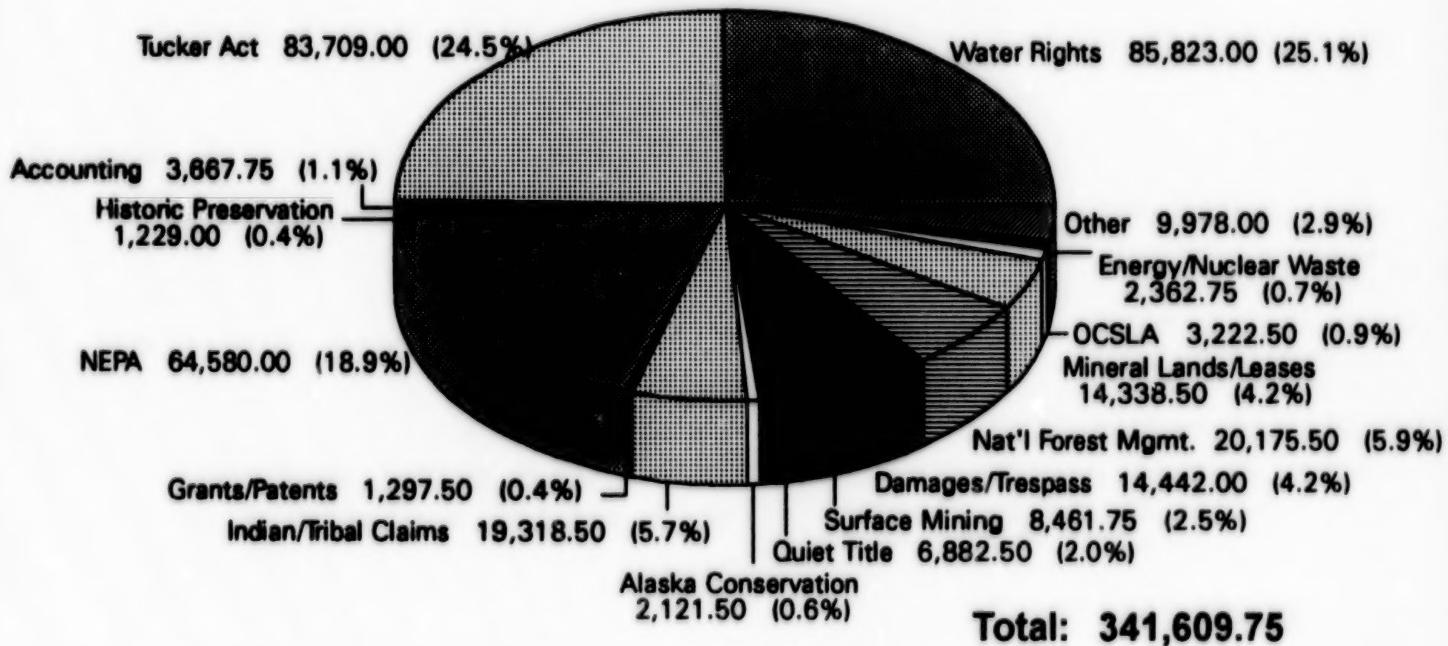


ATTORNEY AND PARALEGAL TIME BY CATEGORY GENERAL LITIGATION SECTION

FY93



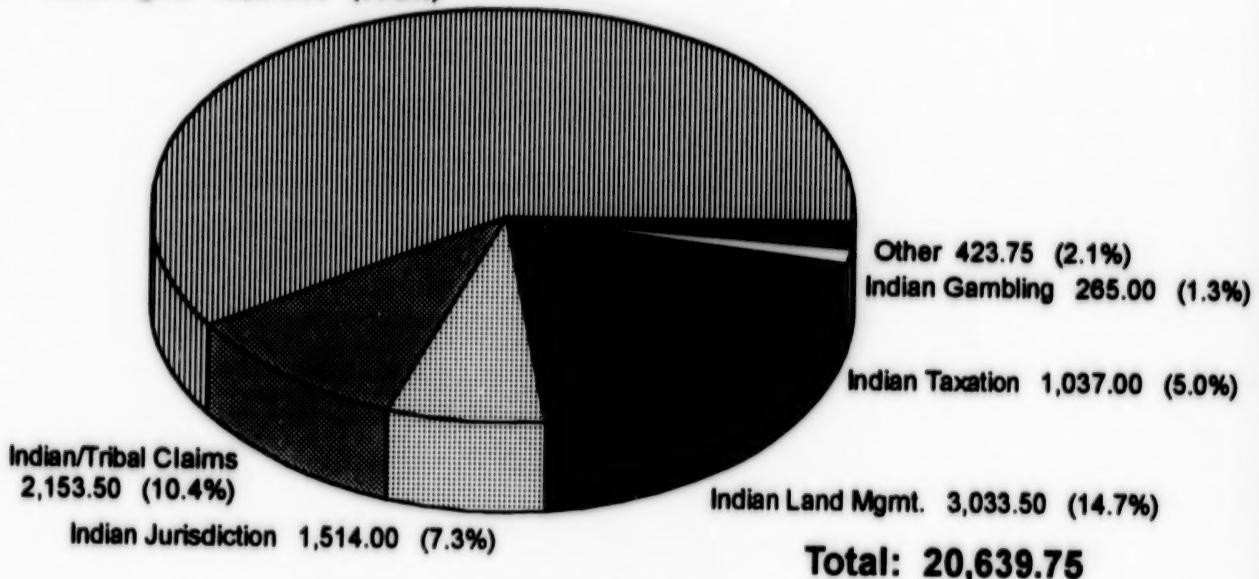
FY91-FY93



ATTORNEY AND PARALEGAL TIME BY CATEGORY INDIAN RESOURCES SECTION

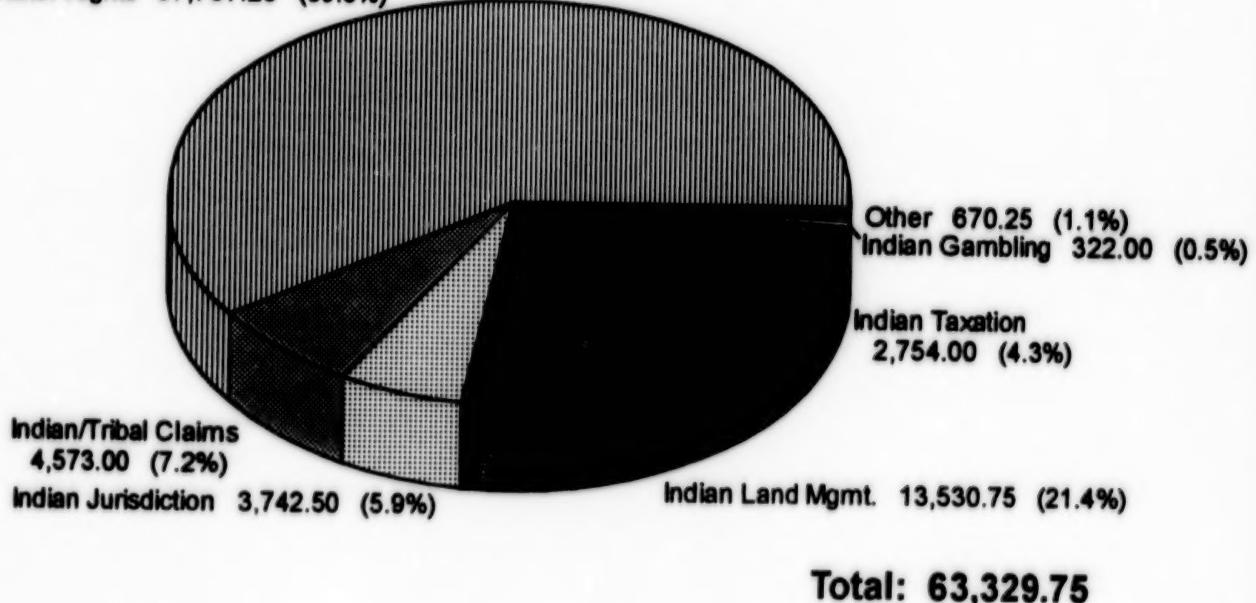
FY93

Water Rights 12,213.00 (59.2%)



FY91-FY93

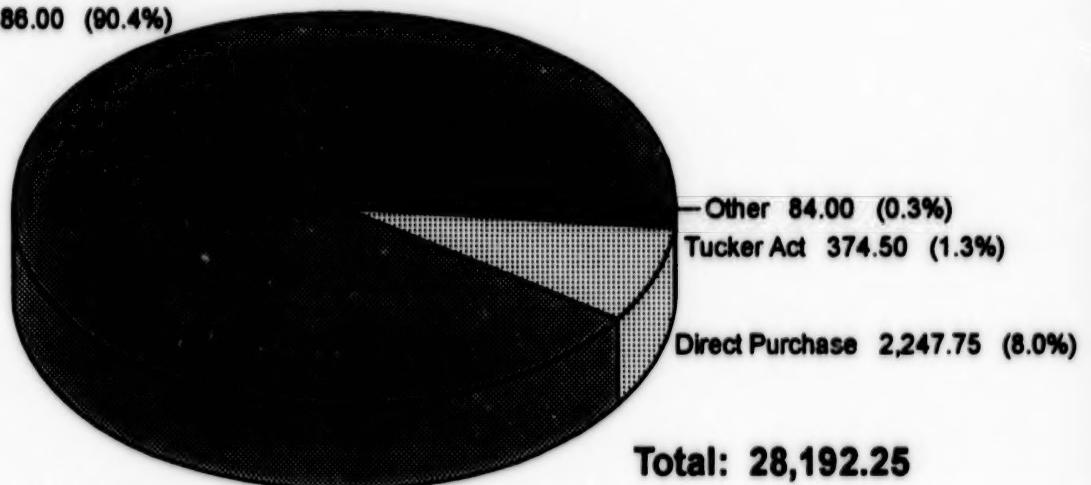
Water Rights 37,737.25 (59.6%)



**ATTORNEY AND PARALEGAL
TIME BY CATEGORY
LAND ACQUISITION SECTION**

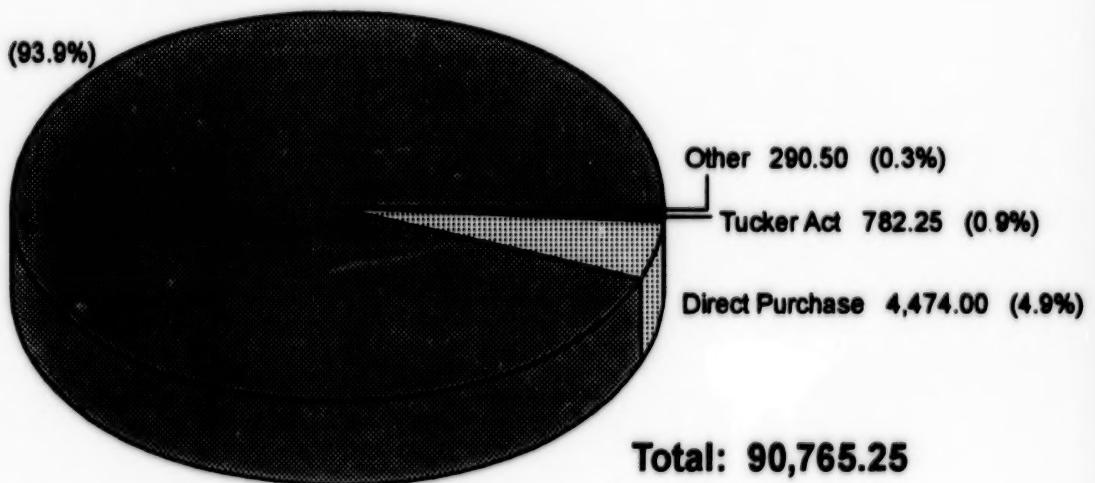
FY93

Eminent Domain 25,486.00 (90.4%)



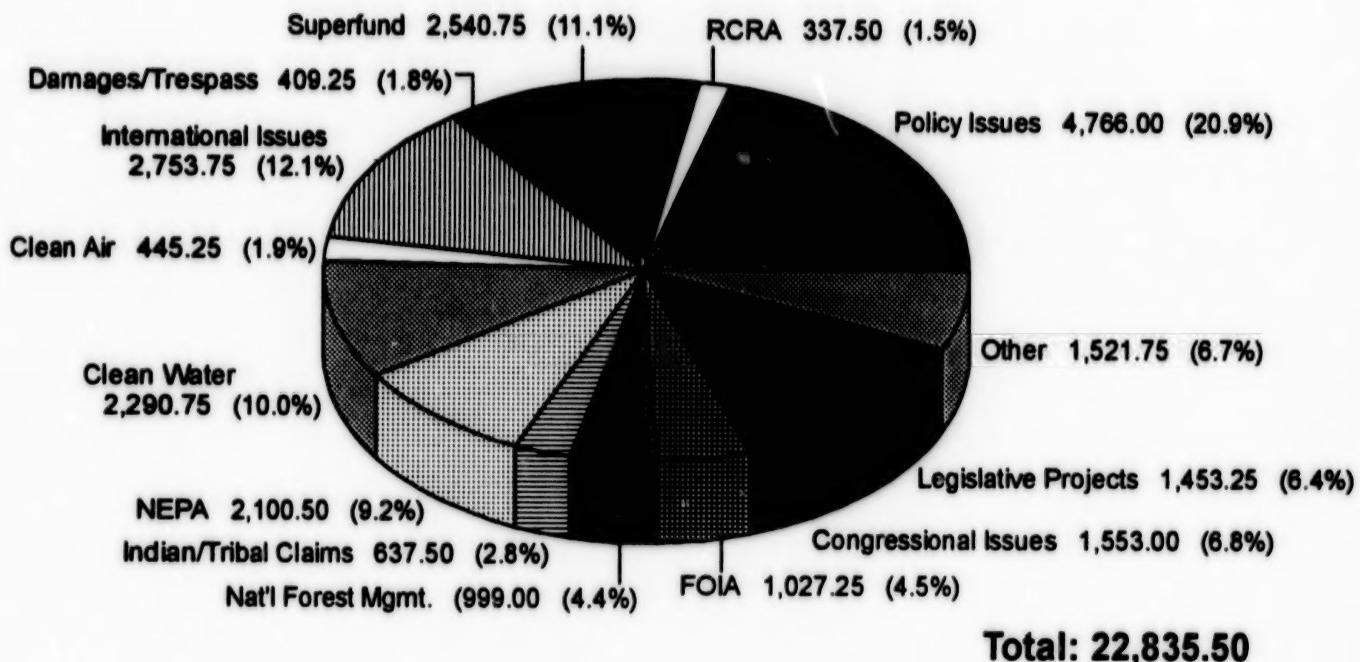
FY91-FY93

Eminent Domain 85,218.50 (93.9%)

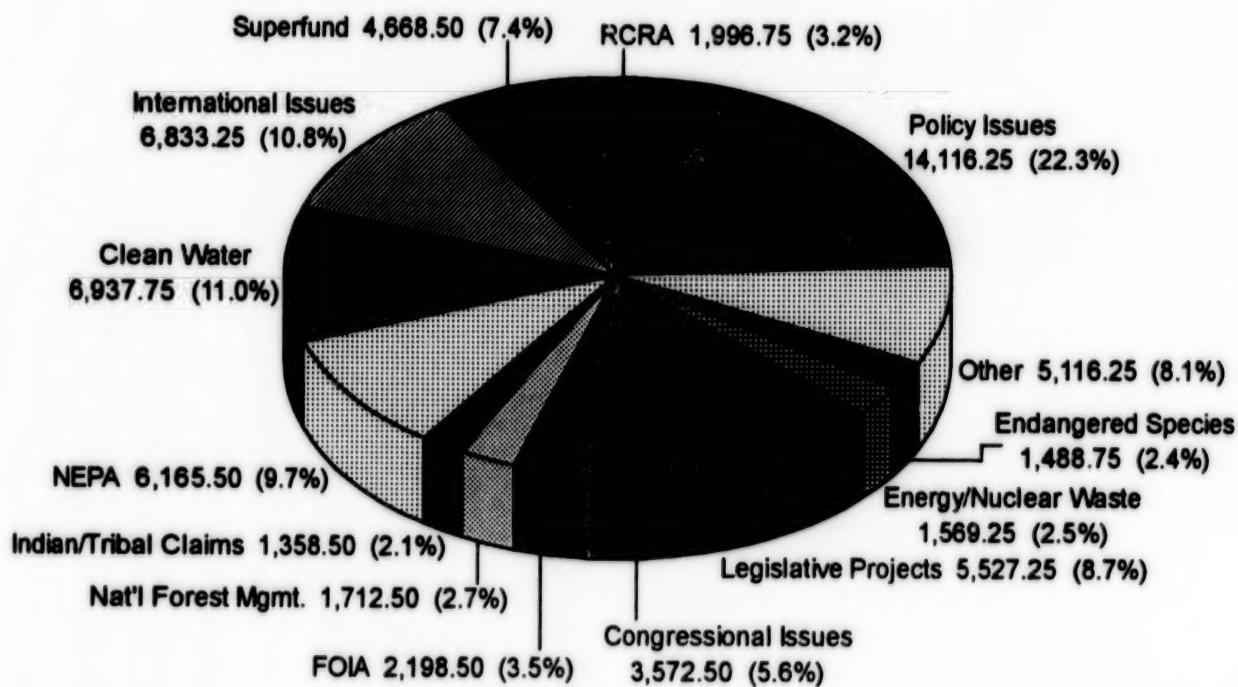


ATTORNEY AND PARALEGAL TIME BY CATEGORY PLSL SECTION

FY93



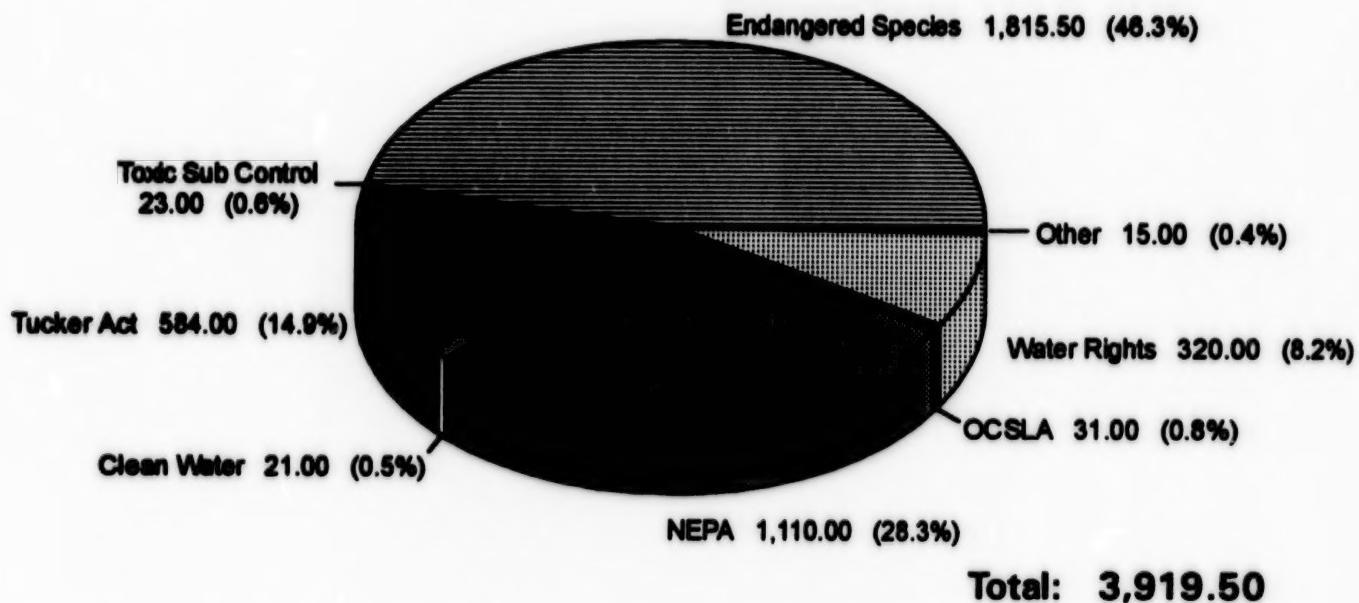
FY91-FY93



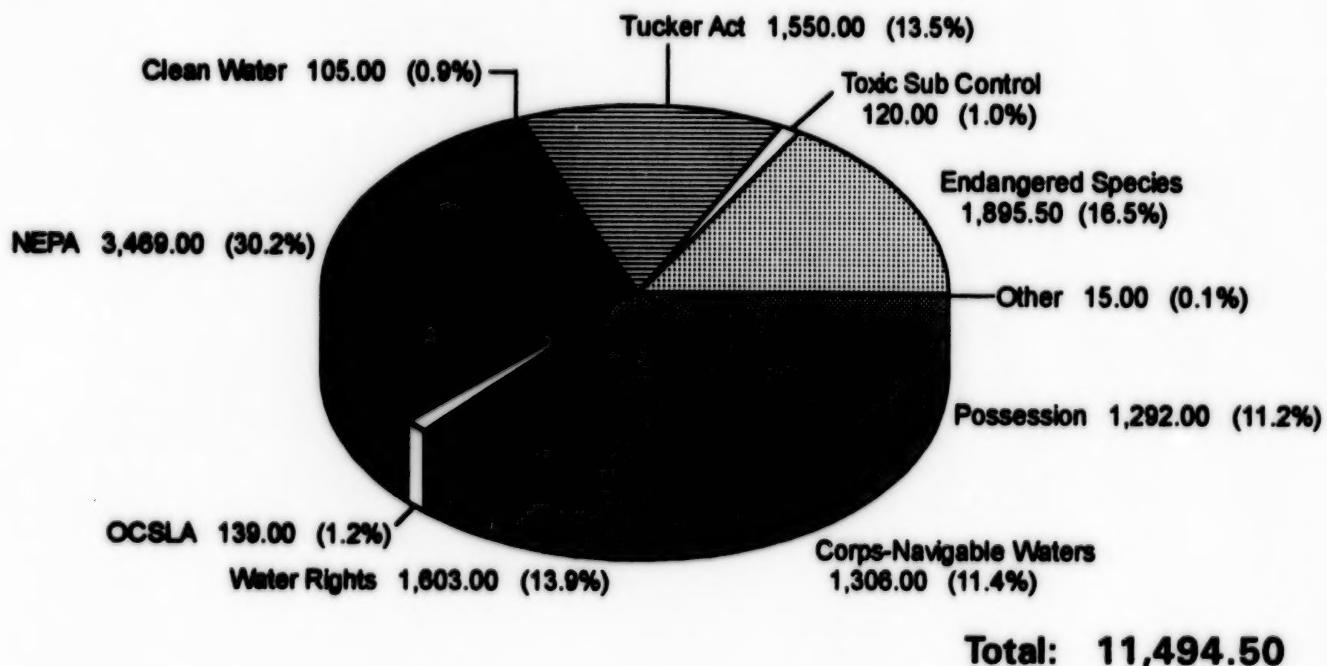
Includes time billed to cases and matters residing in the Division's case tracking system.

ATTORNEY AND PARALEGAL TIME BY CATEGORY SPECIAL LITIGATION

FY93



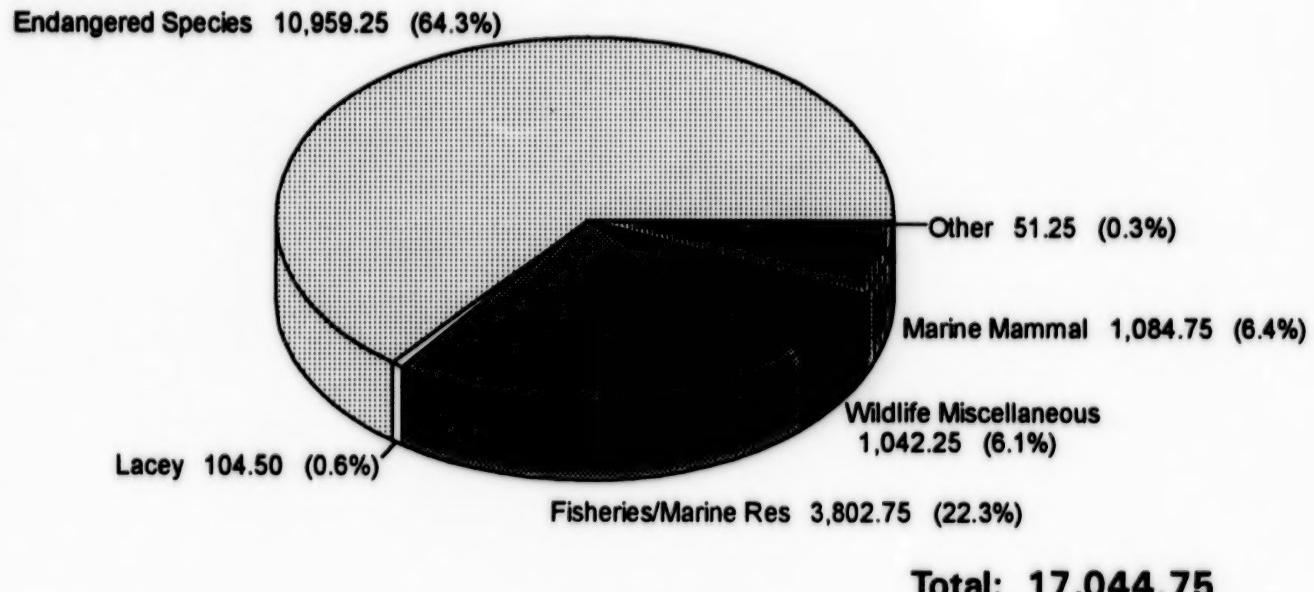
FY91-FY93



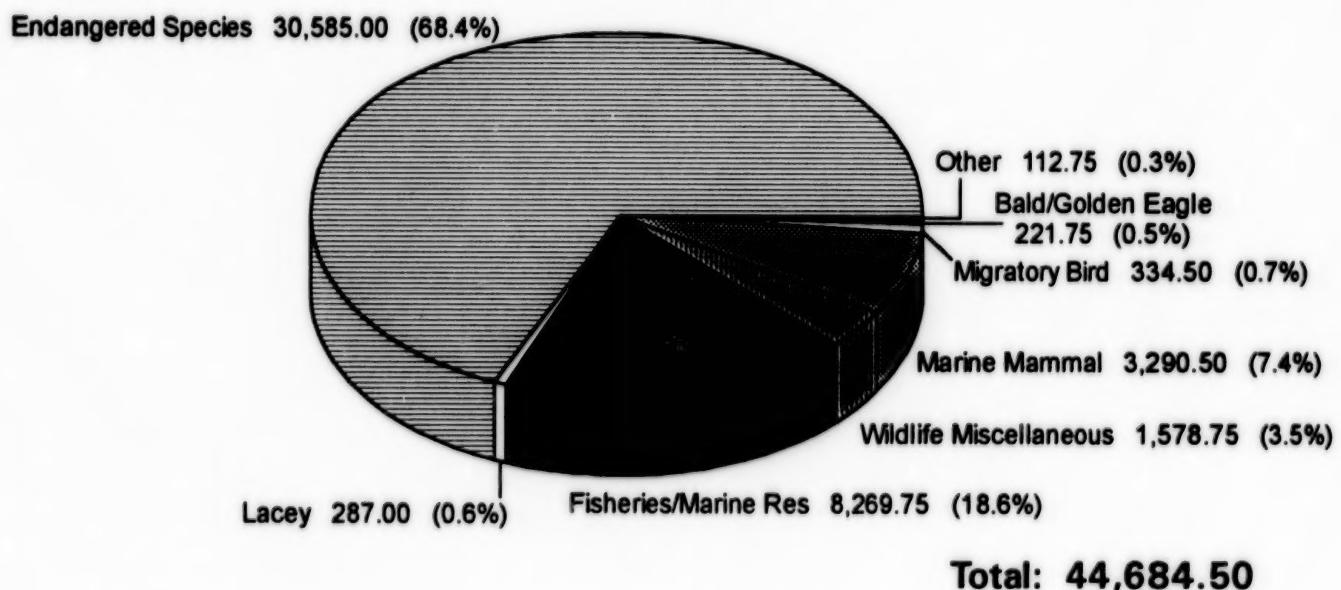
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**ATTORNEY AND PARALEGAL
TIME BY CATEGORY**
WILDLIFE AND MARINE RESOURCES SECTION
(Civil Cases)

FY93

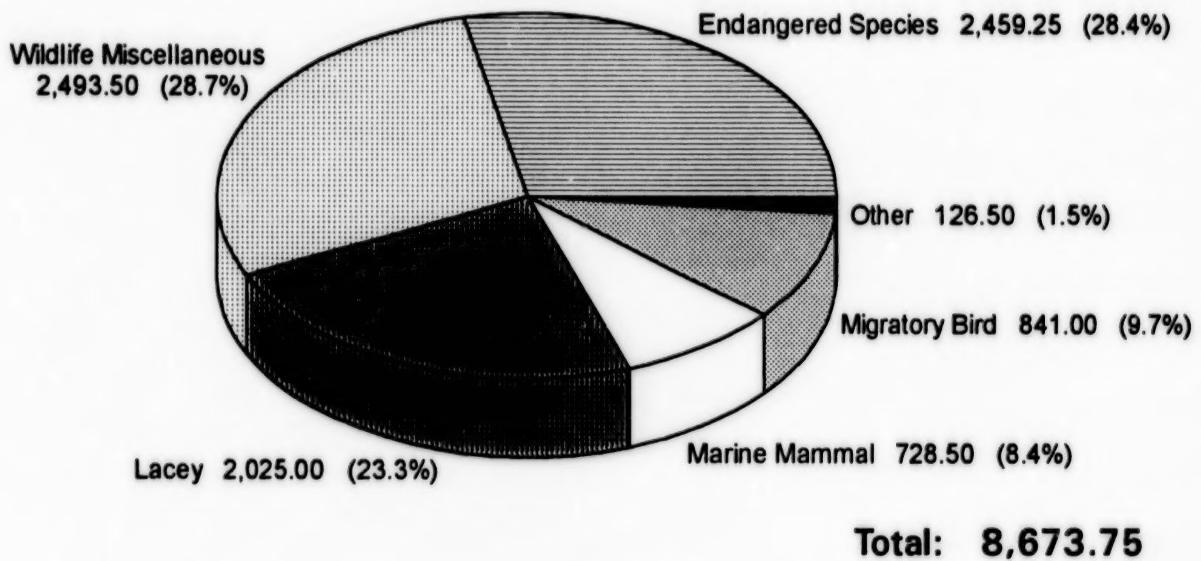


FY91-FY93

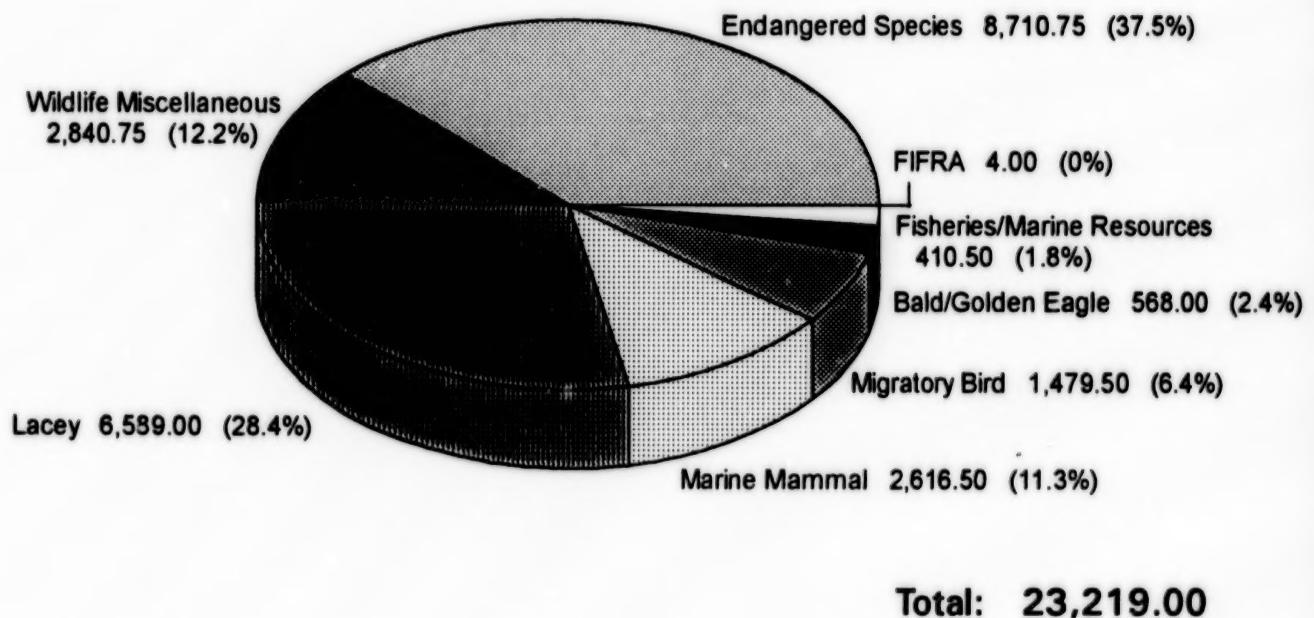


**ATTORNEY AND PARALEGAL
TIME BY CATEGORY**
WILDLIFE AND MARINE RESOURCES SECTION
(Criminal Cases)

FY93



FY91-FY93



FY93
SECTION ATTORNEY AND PARALEGAL TIME
(Division Cases Worked on by Individual Sections)

(A case is counted once for each section working on it)

ADMINISTRATION (Litigation Support)

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
ENVIRONMENTAL CRIMES	15.00	794.00	52.93
ENVIRONMENTAL DEFENSE	42.00	2,158.50	51.39
ENVIRONMENTAL ENFORCEMENT	113.00	9,872.50	87.37
GENERAL LITIGATION	20.00	2,603.00	130.15
INDIAN RESOURCES	5.00	1,040.00	208.00
LAND ACQUISITION	3.00	69.00	23.00
WILDLIFE	5.00	167.00	33.40
OTHER DIVISIONS' CASES	3.00	1,430.75	476.92*
TOTAL:	206.00	18,134.75	88.03

APPELLATE SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	77.00	3,945.25	51.24
ENVIRONMENTAL CRIMES	23.00	2,208.25	96.01
ENVIRONMENTAL DEFENSE	65.00	5,754.00	88.52
ENVIRONMENTAL ENFORCEMENT	47.00	4,141.00	88.11
GENERAL LITIGATION	212.00	16,268.25	76.74
INDIAN RESOURCES	18.00	5,220.25	290.01
LAND ACQUISITION	20.00	1,002.25	50.11
PLSL	5.00	8.00	1.60
WILDLIFE	54.00	2,786.50	51.60
TOTAL:	521.00	41,333.75	79.34

ENVIRONMENTAL CRIMES SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
ENVIRONMENTAL CRIMES	299.00	44,775.75	149.75
ENVIRONMENTAL ENFORCEMENT	1.00	13.00	13.00
GENERAL LITIGATION	1.00	4.00	4.00
PLSL	4.00	210.25	52.56
TOTAL:	305.00	45,003.00	147.55

* This represents hours worked on Civil Rights, Criminal and Tax Division matters.

FY93
SECTION ATTORNEY AND PARALEGAL TIME

(Division Cases Worked on by Individual Sections)
 (Continued)

(A case is counted once for each section working on it)

ENVIRONMENTAL DEFENSE SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	1.00	1.00	1.00
ENVIRONMENTAL DEFENSE	991.00	104,080.25	105.03
ENVIRONMENTAL ENFORCEMENT	47.00	1,379.50	29.35
GENERAL LITIGATION	4.00	297.50	74.38
INDIAN RESOURCES	1.00	3.00	3.00
PLSL	6.00	34.00	5.67
TOTAL:	1,050.00	105,795.25	100.76

ENVIRONMENTAL ENFORCEMENT SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	5.00	84.25	16.85
ENVIRONMENTAL DEFENSE	95.00	1,584.25	16.68
ENVIRONMENTAL ENFORCEMENT	1,688.00	322,010.50	190.76
GENERAL LITIGATION	2.00	46.50	23.25
LAND ACQUISITION	1.00	19.50	19.50
PLSL	34.00	265.75	7.82
TOTAL:	1,825.00	324,010.75	177.54

GENERAL LITIGATION SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	3.00	21.00	7.00
ENVIRONMENTAL DEFENSE	10.00	506.50	50.65
ENVIRONMENTAL ENFORCEMENT	1.00	2.00	2.00
GENERAL LITIGATION	836.00	117,132.00	140.11
INDIAN RESOURCES	10.00	342.00	34.20
LAND ACQUISITION	1.00	14.00	14.00
WILDLIFE	6.00	148.50	24.75
TOTAL:	867.00	118,166.00	136.29

FY93
SECTION ATTORNEY AND PARALEGAL TIME
(Division Cases Worked on by Individual Sections)
(Continued)

(A case is counted once for each section working on it)

INDIAN RESOURCES SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (Original)	2.00	145.50	72.75
GENERAL LITIGATION	6.00	400.50	66.75
INDIAN RESOURCES	73.00	20,064.75	274.86
WILDLIFE	1.00	29.00	29.00
TOTAL:	82.00	20,639.75	251.70

LAND ACQUISITION SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
ENVIRONMENTAL ENFORCEMENT	2.00	8.50	4.25
GENERAL LITIGATION	14.00	448.00	32.00
LAND ACQUISITION	1,088.00	27,733.75	25.49
PLSL	1.00	2.00	2.00
TOTAL:	1,105.00	28,192.25	25.51

PLSL SECTION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	8.00	1,098.25	137.28
ENVIRONMENTAL DEFENSE	11.00	1,932.25	175.66
ENVIRONMENTAL ENFORCEMENT	21.00	1,515.25	72.15
GENERAL LITIGATION	23.00	4,411.00	191.78
LAND ACQUISITION	1.00	96.50	96.50
PLSL	197.00	13,445.50	68.25
WILDLIFE	6.00	336.75	56.13
TOTAL:	267.00	22,835.50	85.53

FY93
SECTION ATTORNEY AND PARALEGAL TIME
(Division Cases Worked on by Individual Sections)
(Continued)

(A case is counted once for each section working on it)

SPECIAL LITIGATION

SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (Original)	1.00	3.00	3.00
ENVIRONMENTAL DEFENSE	1.00	6.00	6.00
ENVIRONMENTAL ENFORCEMENT	2.00	38.00	19.00
GENERAL LITIGATION	18.00	2,060.00	114.44
WILDLIFE	14.00	1,812.50	129.46
TOTAL:	36.00	3,919.50	108.88

WILDLIFE AND MARINE RESOURCES SECTION

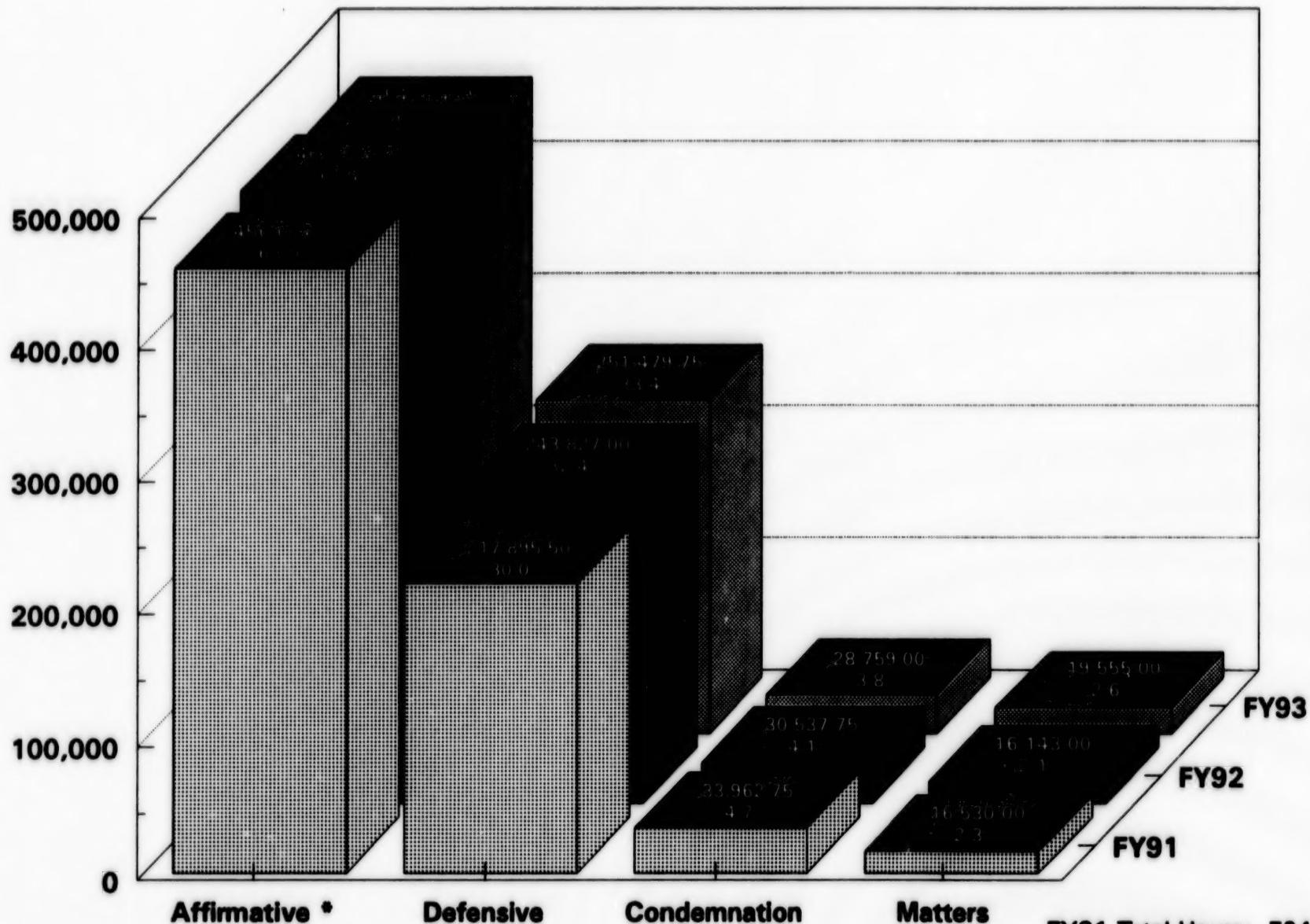
SECTION	CASES	TOTAL HOURS	AVG HOURS/CASE
APPELLATE (ORIGINAL)	4.00	31.75	7.94
GENERAL LITIGATION	3.00	30.75	10.25
INDIAN RESOURCES	1.00	4.00	4.00
PLSL	5.00	7.25	1.45
WILDLIFE	453.00	25,713.75	56.76
TOTAL:	466.00	25,787.50	55.34

FY93
DIVISION ATTORNEY AND PARALEGAL TIME
(b^y Case Type)
(Includes Citizen Enforcement Suits)

Case Type	Cases	Total Hours	Average Hours Per Case	% of Total Time
Civil, Affirmative	2,097	396,707.75	189.18	52.63
Civil, Defensive	2,066	251,479.75	125.36	33.36
Condemnation>Title	1,095	28,759.00	26.26	3.82
Criminal	507	57,316.50	113.05	7.60
Matters	301	19,555.00	64.97	2.59
TOTAL	6,006	753,818.00	125.51	100.00

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FY91 - FY93
DIVISION ATTORNEY AND PARALEGAL TIME
 (by Case Type)



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* Affirmative cases include civil affirmative, civil contempt, criminal and citizen enforcement suit cases.

FY91 Total Hours: 724,992.25
 FY92 Total Hours: 753,432.00
 FY93 Total Hours: 753,818.00

FY93
DIVISION ATTORNEY AND PARALEGAL TIME
(b by Client Agency)

AGENCY	CASES WORKED ON	TOTAL HOURS BILLED TO CASES	Avg Hrs Per Case	% OF Total Time
AGRICULTURE	172	24,336.75	141.49	3.2
AIR FORCE	77	7,740.50	100.53	1.0
ARMY	639	43,027.00	67.33	5.7
COMMERCE	148	17,730.75	119.80	2.4
DEFENSE	67	12,727.75	189.97	1.7
ENERGY	120	8,125.00	67.71	1.1
ENVIRON PROTECTION AGENCY	2,525	402,714.50	159.49	53.4
EXECUTIVE OFFICE OF PRESIDENT	4	3,406.00	851.50	0.5
FED EMERGENCY MGMT AGENCY	167	581.25	3.48	0.1
GENERAL SERVICES ADMIN	56	17,905.00	319.73	2.4
INTERSTATE COMMERCE COMM	6	1,340.75	223.46	0.2
INTERIOR	1,272	146,706.75	115.34	19.5
JUSTICE	339	30,104.75	88.80	4.0
NAVY	95	9,161.00	96.43	1.2
POSTAL SERVICE	18	561.00	31.17	0.1
STATE	17	1,688.25	99.31	0.2
TRANSPORTATION	102	13,080.00	128.24	1.7
WASH MET AREA TRANSIT AUTH	34	4,647.75	136.70	0.6
OTHER *	148	8,233.25	55.63	1.1
TOTAL:	6,006	753,818.00	125.51	100.0

* Includes agencies with less than 500 hours billed and some legislative, congressional and policy issues where there is no client agency assigned.

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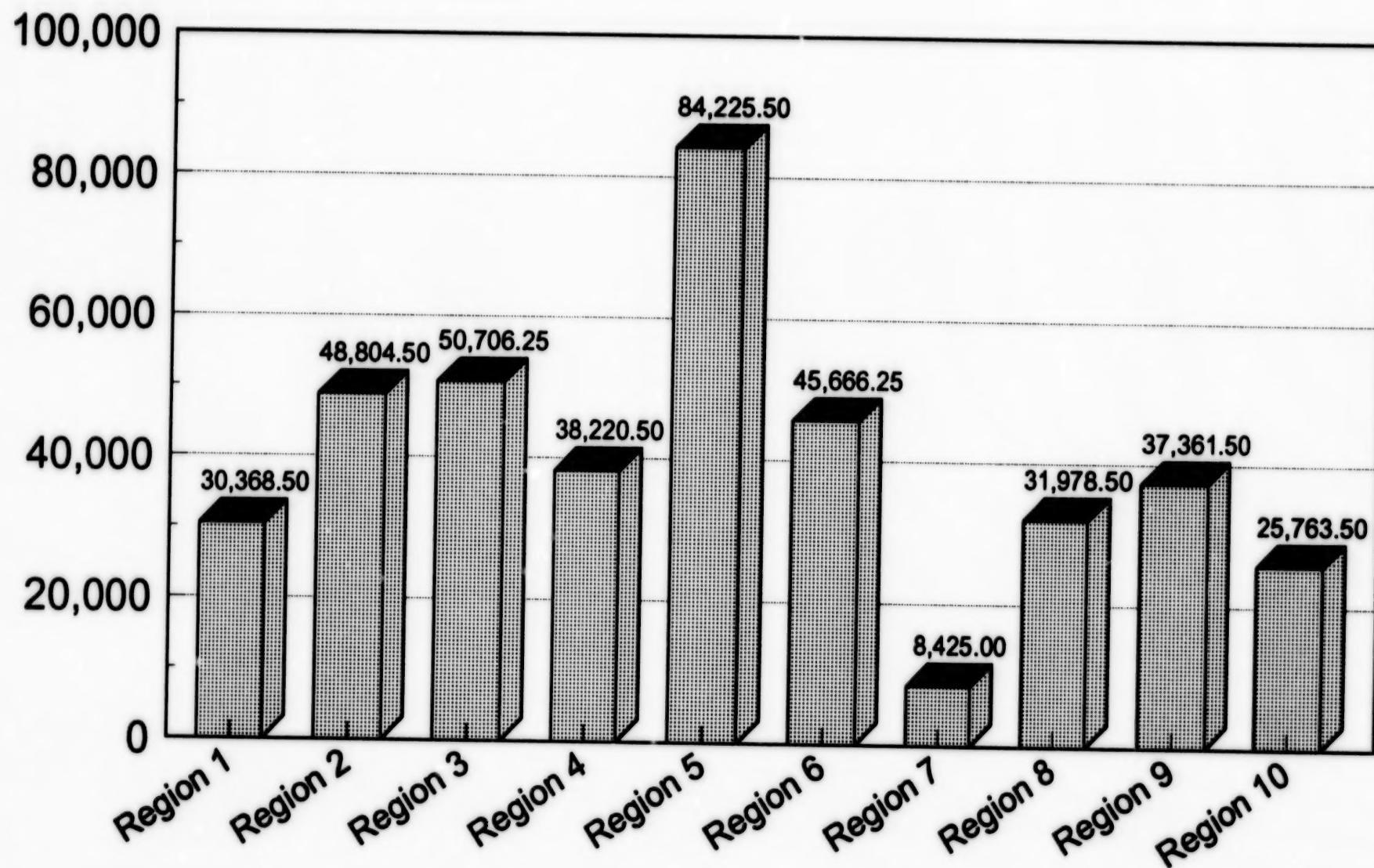
FY93
SECTION ATTORNEY AND PARALEGAL TIME
(b) (6) (by Client Agency)

AGENCY	ADMIN (Lit Sup)	APPELLATE	ENV CRIMES	ENV DEFENSE	ENV ENFORCE	GENERAL LITIGATION	INDIAN RESOURCES	LAND AQUIS	PLSL	SPECIAL LIT	WILDLIFE	TOTAL
AGRICULTURE	28.00	3,919.25	.00	1,587.50	79.25	16,070.00	.00	18.25	1,005.00	16.00	1,613.50	24,336.75
AIR FORCE	62.25	301.75	24.00	3,940.50	61.25	1,967.00	.00	1,383.75	.00	.00	.00	7,740.50
ARMY	2,413.50	3,535.25	1,771.50	15,109.00	555.50	12,024.75	.00	6,432.75	272.50	873.00	39.25	43,027.00
COMMERCE	259.25	1,846.75	.00	1,959.25	4,611.50	143.50	.00	87.00	488.25	1,600.50	6,734.75	17,730.75
DEFENSE	311.50	410.75	1,616.75	8,925.50	97.00	1,167.50	.00	.00	48.50	.00	150.25	12,727.75
ENERGY	.00	1,318.25	.00	1,796.00	9.00	3,153.00	.00	1,782.00	6.00	34.00	26.75	8,125.00
ENVIRON PROTECTION AGENCY	8,653.25	9,170.75	26,698.50	44,430.50	306,100.00	3,976.50	.00	184.75	3,143.25	56.00	301.00	402,714.50
EXECUTIVE OFFICE OF PRES	.00	98.50	.00	.00	.00	1,774.00	.00	.00	1,533.50	.00	.00	3,406.00
FED EMERGENCY MGMT AGENCY	.00	.00	.00	.00	62.00	.00	.00	303.25	41.00	.00	175.00	581.25
GENERAL SERVICES ADMIN	239.75	171.50	.00	11,495.25	33.50	1,171.50	.00	4,492.00	301.50	.00	.00	17,905.00
INTERSTATE COMMERCE COMM	.00	593.75	.00	.00	.00	747.00	.00	.00	.00	.00	.00	1,340.75
INTERIOR	4,222.50	16,352.25	186.50	4,811.75	9,471.50	66,209.75	20,338.25	5,286.50	1,917.00	1,327.00	16,583.75	146,706.75
JUSTICE	1,526.75	729.75	13,251.00	221.00	1,265.25	3,046.00	140.50	2,074.75	7,790.75	.00	59.00	30,104.75
NAVY	139.50	213.75	417.50	5,391.50	26.50	1,943.75	.00	764.25	264.25	.00	.00	9,161.00
POSTAL SERVICE	.00	144.00	.00	345.25	1.00	35.25	.00	22.50	.00	13.00	.00	561.00
STATE	.00	187.75	.00	5.00	70.50	253.00	161.00	120.00	886.00	.00	5.00	1,688.25
TRANSPORTATION	277.00	1,849.25	.00	5,213.00	1,422.25	3,975.75	.00	151.25	122.00	.00	69.50	13,080.00
WASH MET AREA TRANSIT AUTH	1.50	.00	.00	.00	.00	.00	.00	4,646.25	.00	.00	.00	4,647.75
OTHER*	.00	490.50	1,037.25	564.25	144.75	507.75	.00	443.00	5,016.00	.00	29.75	8,233.25
TOTAL	18,134.75	41,333.75	45,003.00	105,795.25	324,010.75	118,166.00	20,639.75	28,192.25	22,835.50	3,919.50	25,787.50	753,818.00

* Includes agencies with less than 500 hours billed and some legislative, congressional and policy issues where there is no client agency assigned.

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FY93
DIVISION ATTORNEY AND PARALEGAL TIME ON EPA CASES
(by EPA Region)



FY93
DIVISION ATTORNEY AND PARALEGAL TIME
(b) Judicial District in Alphabetical Order)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	Avg Hours	% of Total Time
ALABAMA, MIDDLE	13	1,020.75	78.52	.14
ALABAMA, NORTHERN	26	1,207.75	46.45	.16
ALABAMA, SOUTHERN	17	2,051.25	120.66	.27
ALASKA	161	18,554.75	115.25	2.46
ARIZONA	132	17,809.75	134.92	2.36
ARKANSAS, EASTERN	27	9,212.25	341.19	1.22
ARKANSAS, WESTERN	24	2,014.50	83.94	.27
CALIF, CENTRAL	127	33,179.75	261.26	4.40
CALIF, EASTERN	120	15,282.25	127.25	2.03
CALIF, NORTHERN	88	16,957.50	192.70	2.25
CALIF, SOUTHERN	43	4,613.75	107.30	.61
COLORADO	168	31,914.75	189.97	4.23
CONNECTICUT	61	4,835.50	79.27	.64
DELAWARE	25	3,714.25	148.57	.49
DIST. OF COLUMBIA	193	27,833.00	144.21	3.69
FLORIDA, MIDDLE	76	7,040.00	92.63	.93
FLORIDA, NORTHERN	26	3,260.50	124.63	.43
FLORIDA, SOUTHERN	96	17,266.25	179.86	2.29
GEORGIA, MIDDLE	14	1,137.75	81.27	.15
GEORGIA NORTHERN	33	4,137.00	125.36	.55
GEORGIA, SOUTHERN	21	2,567.00	122.24	.34
GUAM	11	508.50	46.23	.07
HAWAII	27	3,929.25	145.53	.52
IDANO	67	19,167.50	286.08	2.54
ILLINOIS, CENTRAL	13	1,276.50	98.19	.17
ILLINOIS, EASTERN	2	104.25	52.13	.01
ILLINOIS, NORTHERN	68	6,995.25	102.87	.93
ILLINOIS, SOUTHERN	28	3,106.75	110.96	.41
INDIANA, NORTHERN	89	15,198.50	170.77	2.02
INDIANA, SOUTHERN	71	8,131.50	114.53	1.08
IOWA, NORTHERN	11	1,308.50	118.95	.17
IOWA, SOUTHERN	32	956.50	29.89	.13
KANSAS	22	3,645.00	165.68	.48
KENTUCKY, EASTERN	129	6,772.50	52.50	.90

FY93
DIVISION ATTORNEY AND PARALEGAL TIME
 (by Judicial District in Alphabetical Order)
 (Continued)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	AVG HOURS	% OF TOTAL TIME
KENTUCKY, WESTERN	43	4,150.75	96.53	.55
LOUISIANA, EASTERN	37	3,732.75	100.89	.50
LOUISIANA, MIDDLE	24	1,663.75	69.32	.22
LOUISIANA, WESTERN	62	16,897.25	272.54	2.24
MAINE	28	856.25	30.58	.11
MARYLAND	92	9,809.25	106.62	1.30
MASSACHUSETTS	128	16,761.00	130.95	2.22
MICHIGAN, EASTERN	108	11,053.25	102.34	1.47
MICHIGAN, WESTERN	75	10,551.00	140.68	1.40
MICRONESIA	1	33.50	33.50	.00
MINNESOTA	66	6,197.25	93.90	.82
MISSISSIPPI, NORTHERN	11	343.00	31.18	.05
MISSISSIPPI, SOUTHERN	64	648.50	10.13	.09
MISSOURI, EASTERN	43	4,473.50	104.03	.59
MISSOURI, WESTERN	29	634.00	21.86	.08
MONTANA	99	18,529.00	187.16	2.46
N. CAROLINA, EASTERN	46	2,228.25	48.44	.30
N. CAROLINA, MIDDLE	18	4,779.00	265.50	.63
N. CAROLINA, WESTERN	15	2,620.25	174.68	.35
NEBRASKA	15	485.75	32.38	.06
NEVADA	59	12,031.50	203.92	1.60
NEW HAMPSHIRE	38	5,236.75	137.81	.69
NEW JERSEY	150	35,795.50	238.64	4.75
NEW MEXICO	83	9,473.00	114.13	1.26
NEW YORK, EASTERN	35	1,331.00	38.03	.18
NEW YORK, NORTHERN	40	5,127.75	128.19	.68
NEW YORK, SOUTHERN	52	1,739.50	33.45	.23
NEW YORK, WESTERN	41	6,591.75	160.77	.87
NORTH DAKOTA	19	1,211.50	63.76	.16
OHIO, NORTHERN	97	9,433.50	97.25	1.25
OHIO, SOUTHERN	67	18,632.25	278.09	2.47
OKLAHOMA, EASTERN	15	2,238.25	149.22	.30
OKLAHOMA, NORTHERN	33	4,262.50	129.17	.57
OKLAHOMA, WESTERN	42	3,693.25	87.93	.49

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FY93
DIVISION ATTORNEY AND PARALEGAL TIME

(by Judicial District in Alphabetical Order)
(Continued)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	AVG HOURS	% OF TOTAL TIME
OREGON	121	13,982.75	115.56	1.85
ORIG IN CT OF FED CLS	4	70.00	17.50	.01 *
ORIGINAL APPEAL	301	17,001.75	56.48	2.26
PENNSYLVANIA, EASTERN	121	17,305.00	143.02	2.30
PENNSYLVANIA, MIDDLE	65	7,303.25	112.36	.97
PENNSYLVANIA, WESTERN	92	7,058.00	76.72	.94
PUERTO RICO	41	5,182.75	126.41	.69
RHODE ISLAND	24	10,861.00	452.54	1.44
SOUTH CAROLINA	59	6,453.75	109.39	.86
SOUTH DAKOTA	26	3,065.00	117.88	.41
TENNESSEE, EASTERN	42	6,492.25	154.58	.86
TENNESSEE, MIDDLE	4	34.25	8.56	.00
TENNESSEE, WESTERN	14	1,413.00	100.93	.19
TEXAS, EASTERN	81	5,236.25	64.65	.69
TEXAS, NORTHERN	50	5,467.50	109.35	.73
TEXAS, SOUTHERN	139	17,785.75	127.96	2.36
TEXAS, WESTERN	57	6,226.75	109.24	.83
UTAH	67	7,727.00	115.33	1.03
VERMONT	15	920.75	61.38	.12
VIRGIN ISLANDS	19	1,636.75	86.14	.22
VIRGINIA, EASTERN	70	8,411.75	120.17	1.12
VIRGINIA, WESTERN	30	2,436.50	81.22	.32
WASHINGTON, EASTERN	52	6,614.25	127.20	.88
WASHINGTON, WESTERN	142	24,076.75	169.55	3.19
WEST VIRGINIA, NORTHERN	102	7,086.25	69.47	.94
WEST VIRGINIA, SOUTHERN	54	2,509.50	46.47	.33
WISCONSIN, EASTERN	33	2,518.50	76.32	.33
WISCONSIN, WESTERN	23	2,055.00	89.35	.27
WYOMING	52	10,121.00	194.63	1.34
UNIDENTIFIED	270	16,829.00	62.33	2.23
TOTAL ALL DISTRICTS:	6,006	753,818.00	125.51	100.00

* There are 38,454 additional hours billed to Court of Federal Claims cases assigned to the General Litigation Section. These hours are dispersed under the judicial district in which the case originated.

FY93
DIVISION ATTORNEY AND PARALEGAL TIME
(b) Judicial District in Descending Order by Hours Billed)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	AVG HOURS	% OF TOTAL TIME
NEW JERSEY	150	35,795.50	238.64	4.75
CALIFORNIA, CENTRAL	127	33,179.75	261.26	4.40
COLORADO	168	31,914.75	189.97	4.23
DIST. OF COLUMBIA	193	27,833.00	144.21	3.69
WASHINGTON, WESTERN	142	24,076.75	169.55	3.19
IDAHO	67	19,167.50	286.08	2.54
OHIO, SOUTHERN	67	18,632.25	278.09	2.47
ALASKA	161	18,554.75	115.25	2.46
MONTANA	99	18,529.00	187.16	2.46
ARIZONA	132	17,809.75	134.92	2.36
TEXAS, SOUTHERN	139	17,785.75	127.96	2.36
PENNSYLVANIA, EASTERN	121	17,305.00	143.02	2.30
FLORIDA, SOUTHERN	96	17,266.25	179.86	2.29
ORIGINAL APPEAL	301	17,001.75	56.48	2.26
CALIFORNIA, NORTHERN	88	16,957.50	192.70	2.25
LOUISIANA, WESTERN	62	16,897.25	272.54	2.24
UNIDENTIFIED	270	16,829.00	62.33	2.23
MASSACHUSETTS	128	16,761.00	130.95	2.22
CALIFORNIA, EASTERN	120	15,282.25	127.35	2.03
INDIANA, NORTHERN	89	15,198.50	170.77	2.02
OREGON	121	13,982.75	115.56	1.85
NEVADA	59	12,031.50	203.92	1.60
MICHIGAN, EASTERN	108	11,053.25	102.34	1.47
RHODE ISLAND	24	10,861.00	452.54	1.44
MICHIGAN, WESTERN	75	10,551.00	140.68	1.40
WYOMING	52	10,121.00	194.63	1.34
MARYLAND	92	9,809.25	106.62	1.30
NEW MEXICO	83	9,473.00	114.13	1.26
OHIO, NORTHERN	97	9,433.50	97.25	1.25
ARKANSAS, EASTERN	27	9,212.25	341.19	1.22
VIRGINIA, EASTERN	70	8,411.75	120.17	1.12
INDIANA, SOUTHERN	71	8,131.50	114.53	1.08
UTAH	67	7,727.00	115.33	1.03
PENNSYLVANIA, MIDDLE	65	7,303.25	112.36	.97

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FY93

DIVISION ATTORNEY AND PARALEGAL TIME

(by Judicial District in Descending Order by Hours Billed)

(Continued)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	AVG HOURS	% OF TOTAL TIME
WEST VIRGINIA, NORTHERN	102	7,086.25	69.47	.94
PENNSYLVANIA, WESTERN	92	7,058.00	76.72	.94
FLORIDA, MIDDLE	76	7,040.00	92.63	.93
ILLINOIS, NORTHERN	68	6,995.25	102.87	.93
KENTUCKY, EASTERN	129	6,772.50	52.50	.90
WASHINGTON, EASTERN	52	6,614.25	127.20	.88
NEW YORK, WESTERN	41	6,591.75	160.77	.87
TENNESSEE, EASTERN	42	6,492.25	154.58	.86
SOUTH CAROLINA	59	6,453.75	109.39	.86
TEXAS, WESTERN	57	6,226.75	109.24	.83
MINNESOTA	66	6,197.25	93.90	.82
TEXAS, NORTHERN	50	5,467.50	109.35	.73
NEW HAMPSHIRE	38	5,236.75	137.81	.69
TEXAS, EASTERN	81	5,236.25	64.65	.69
PUERTO RICO	41	5,182.75	126.41	.69
NEW YORK, NORTHERN	40	5,127.75	128.19	.68
CONNECTICUT	61	4,835.50	79.27	.64
N. CAROLINA, MIDDLE	18	4,779.00	265.50	.63
CALIFORNIA, SOUTHERN	43	4,613.75	107.30	.61
MISSOURI, EASTERN	43	4,473.50	104.03	.59
OKLAHOMA, NORTHERN	33	4,262.50	129.17	.57
KENTUCKY, WESTERN	43	4,150.75	96.53	.55
GEORGIA, NORTHERN	33	4,137.00	125.36	.55
HAWAII	27	3,929.25	145.53	.52
LOUISIANA, EASTERN	37	3,732.75	100.89	.50
DELAWARE	25	3,714.25	148.57	.49
OKLAHOMA, WESTERN	42	3,693.25	87.93	.49
KANSAS	22	3,645.00	165.68	.48
FLORIDA, NORTHERN	26	3,240.50	124.63	.43
ILLINOIS, SOUTHERN	28	3,106.75	110.96	.41
SOUTH DAKOTA	26	3,065.00	117.88	.41
N. CAROLINA, WESTERN	15	2,620.25	174.68	.35
GEORGIA, SOUTHERN	21	2,567.00	122.24	.34
WISCONSIN, EASTERN	33	2,518.50	76.32	.33

BEST COPY AVAILABLE
FY93
DIVISION ATTORNEY AND PARALEGAL TIME
 (by Judicial District in Descending Order by Hours Billed)
 (Continued)

Includes time billed by Litigation Support Specialists and Special Litigation Counsel

DISTRICT	CASES	TOTAL HOURS	AVG HOURS	% OF TOTAL TIME
WEST VIRGINIA, SOUTHERN	54	2,509.50	46.47	.33
VIRGINIA, WESTERN	30	2,436.50	81.22	.32
OKLAHOMA, EASTERN	15	2,238.25	149.22	.30
N. CAROLINA, EASTERN	46	2,228.25	48.44	.30
WISCONSIN, WESTERN	23	2,055.00	89.35	.27
ALABAMA, SOUTHERN	17	2,051.25	120.66	.27
ARKANSAS, WESTERN	24	2,014.50	83.94	.27
NEW YORK, SOUTHERN	52	1,739.50	33.45	.23
LOUISIANA, MIDDLE	24	1,663.75	69.32	.22
VIRGIN ISLANDS	19	1,636.75	86.14	.22
TENNESSEE, WESTERN	14	1,413.00	100.93	.19
NEW YORK, EASTERN	35	1,331.00	38.03	.18
IOWA, NORTHERN	11	1,308.50	118.95	.17
ILLINOIS, CENTRAL	13	1,276.50	98.19	.17
NORTH DAKOTA	19	1,211.50	63.76	.16
ALABAMA, NORTHERN	26	1,207.75	46.45	.16
GEORGIA, MIDDLE	14	1,137.75	81.27	.15
ALABAMA, MIDDLE	13	1,020.75	78.52	.14
IOWA, SOUTHERN	32	956.50	29.89	.13
VERMONT	15	920.75	61.38	.12
MAINE	28	856.25	30.58	.11
MISSISSIPPI, SOUTHERN	64	648.50	10.13	.09
MISSOURI, WESTERN	29	634.00	21.86	.08
GUAM	11	508.50	46.23	.07
NEBRASKA	15	485.75	32.38	.06
MISSISSIPPI, NORTHERN	11	343.00	31.18	.05
ILLINOIS, EASTERN	2	104.25	52.13	.01
ORIG IN CT OF FED CLS	4	70.00	17.50	.01 *
TENNESSEE, MIDDLE	4	34.25	8.56	.00
MICRONESIA	1	33.50	33.50	.00
TOTAL ALL DISTRICTS:	6,006	753,818.00	125.51	100.00

* There are 38,454 additional hours billed to Court of Federal Claims cases assigned to the General Litigation Section. These hours are dispersed under the judicial district in which the case originated.

Section 4

Case Duration



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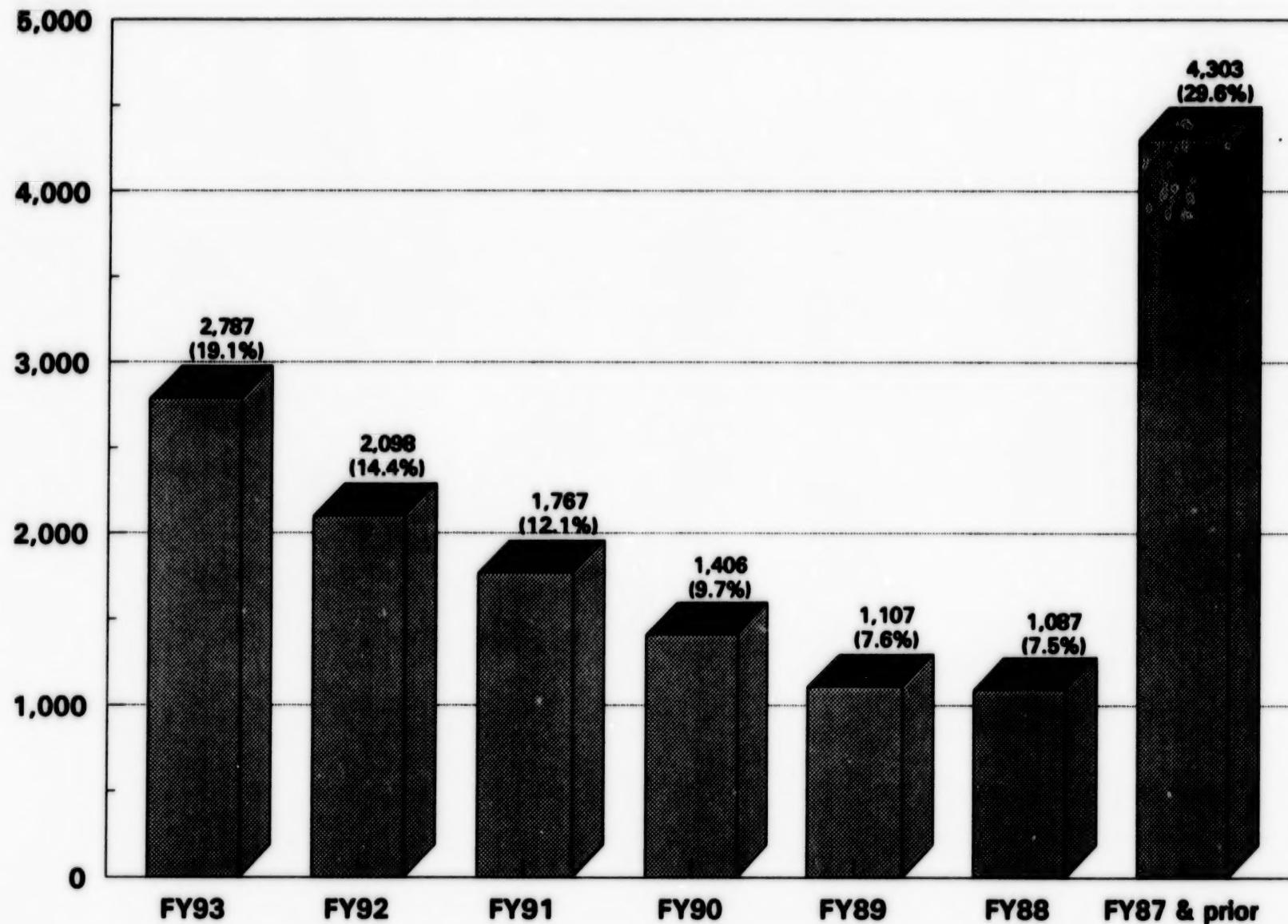
DIVISION CASE/MATTER AGING REPORT

(Cases Received by FY and Still Active at the End of FY93)
(Excluding PSL)

SECTION	FY93 (0-1 yr old)	FY92 (1-2 yrs old)	FY91 (2-3 yrs old)	FY90 (3-4 yrs old)	FY89 (4-5 yrs old)	FY88 (5-6 yrs old)	FY87 and Prior (6 yrs & Older)
Appellate	291	174	99	83	47	58	65
Environmental Crimes	125	81	95	27	14	5	1
Environmental Defense	448	437	271	277	156	113	220
Environmental Enforcement	374	367	373	225	201	155	230
General Litigation	368	311	264	227	201	228	917
Indian Resources	75	16	34	23	12	9	148
Land Acquisition (Tracts)	683	495	442	364	369	450	2,489
Wildlife - Civil	202	127	78	45	34	16	50
Criminal	215	82	96	122	63	52	179
Matters	6	8	15	13	10	1	4
Total	423	217	189	180	107	69	23
TOTAL:	2,787	2,098	1,767	1,406	1,107	1,087	4,303
GRAND TOTAL PENDING:	14,555						

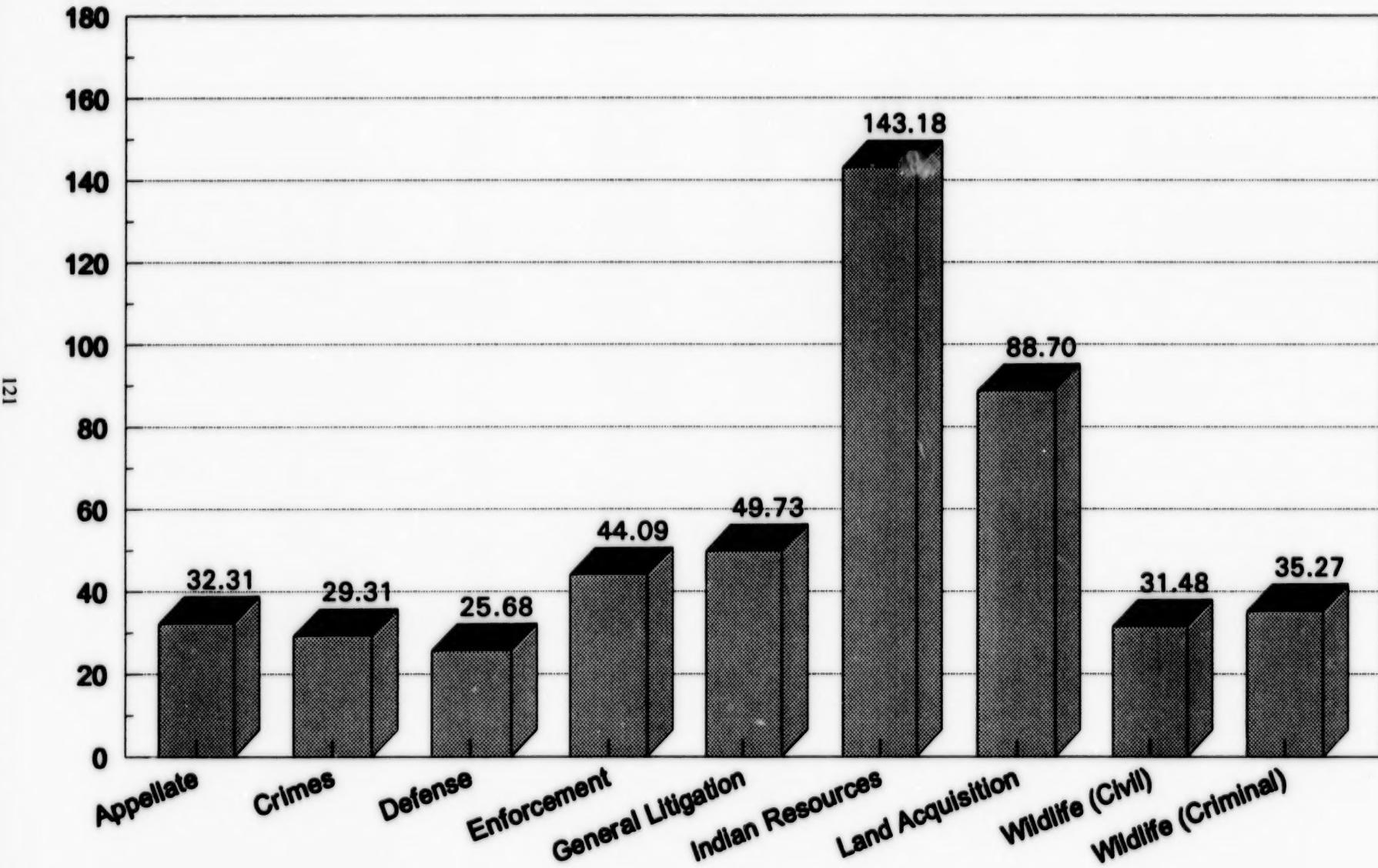
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DIVISION CASE/MATTER AGING REPORT
(Cases Received by FY and Still Active at the End of FY93)
(Excluding PSL)



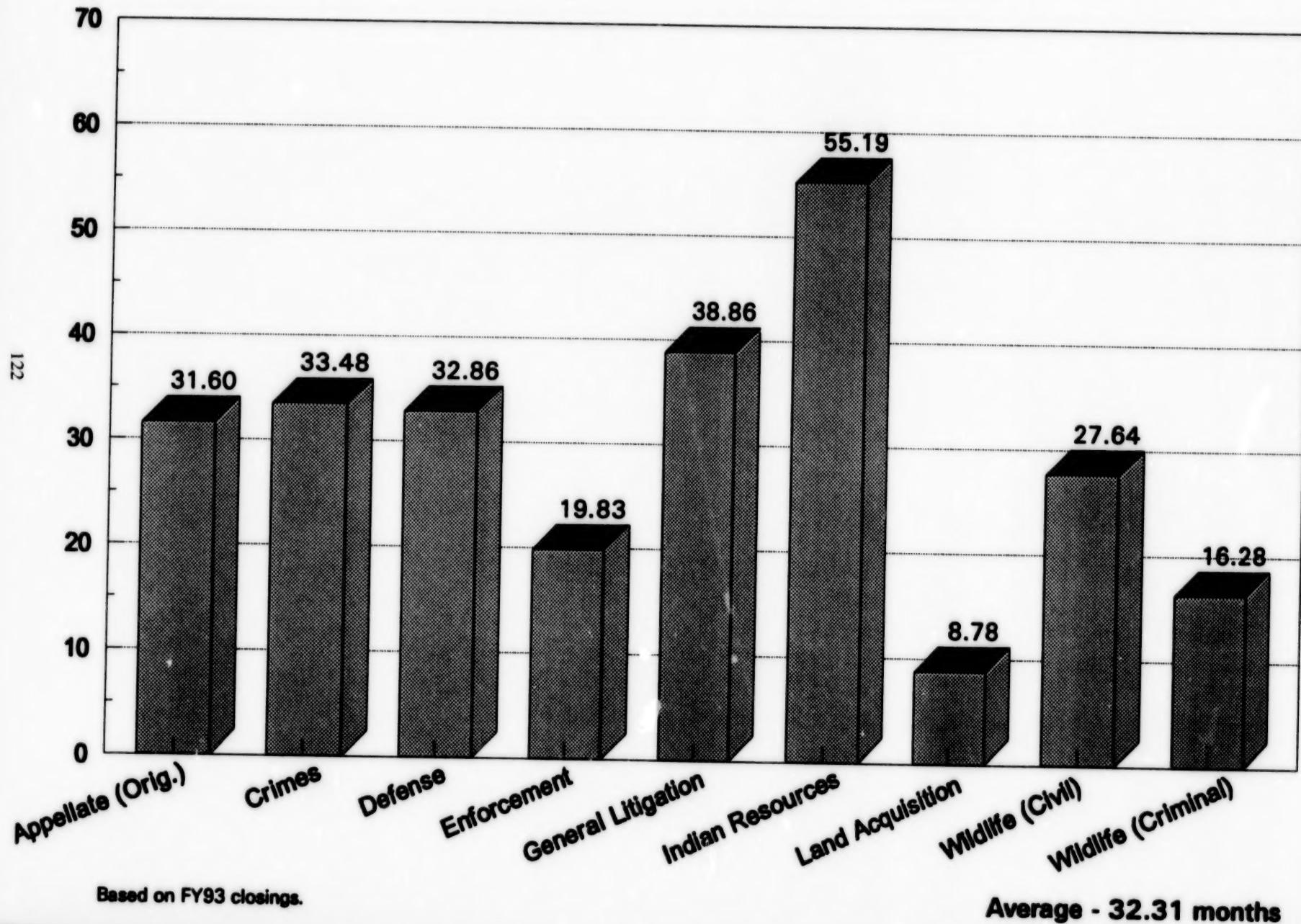
Grand Total Pending: 14,555

AVERAGE NUMBER OF MONTHS CASES ARE OPEN

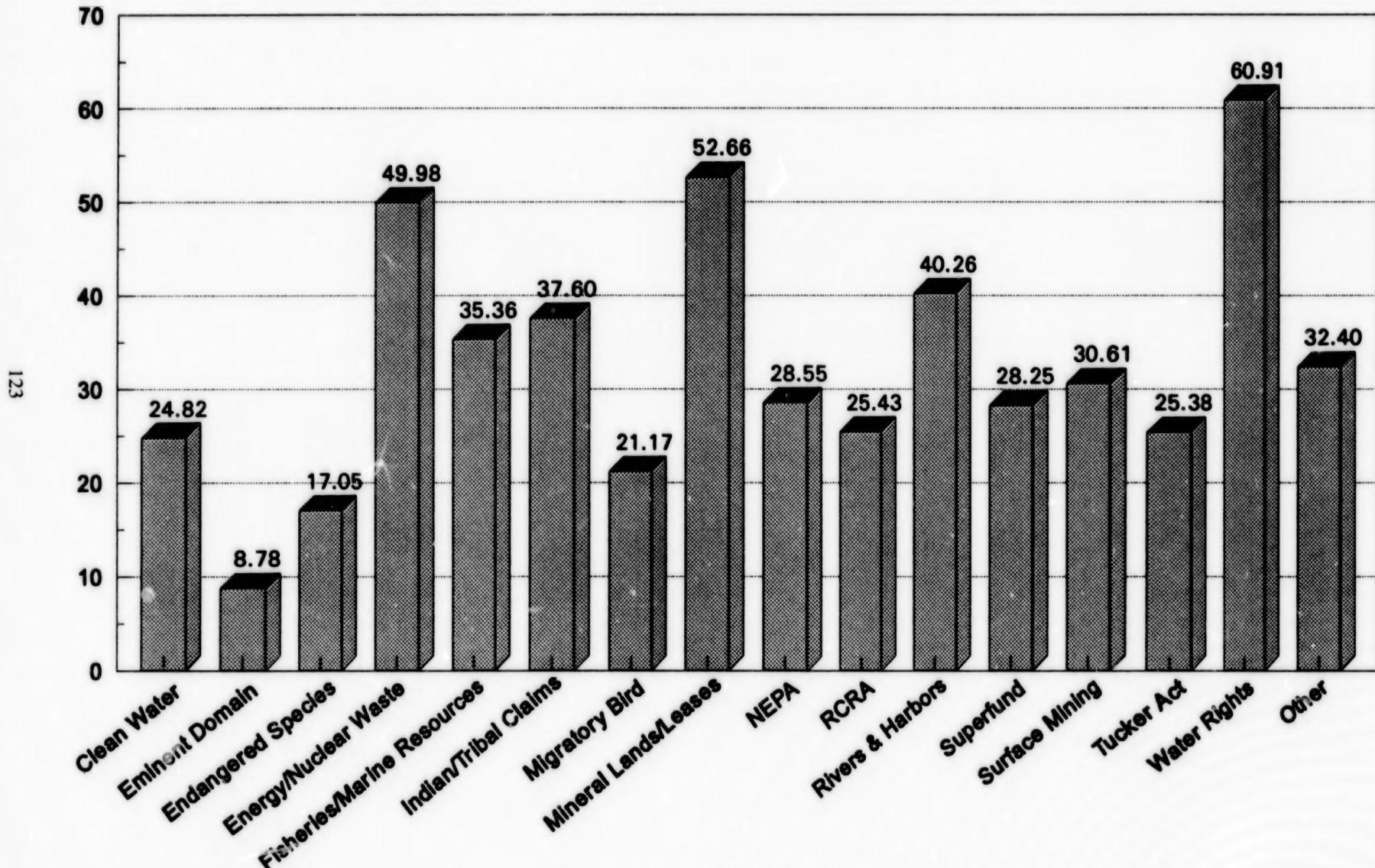


Based on FY93 closings.

AVERAGE NUMBER OF MONTHS CASES ARE ON APPEAL

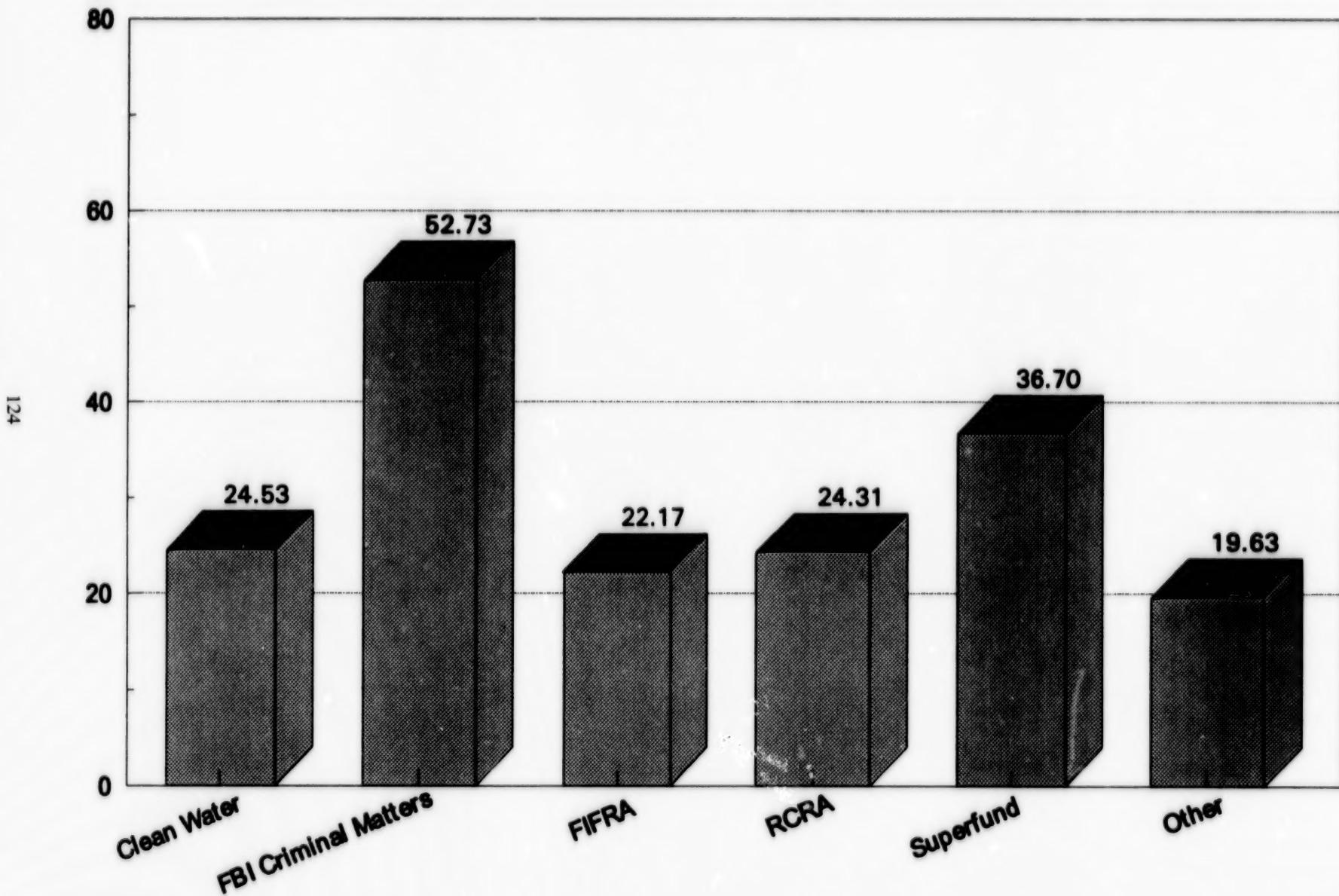


APPELLATE SECTION AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN



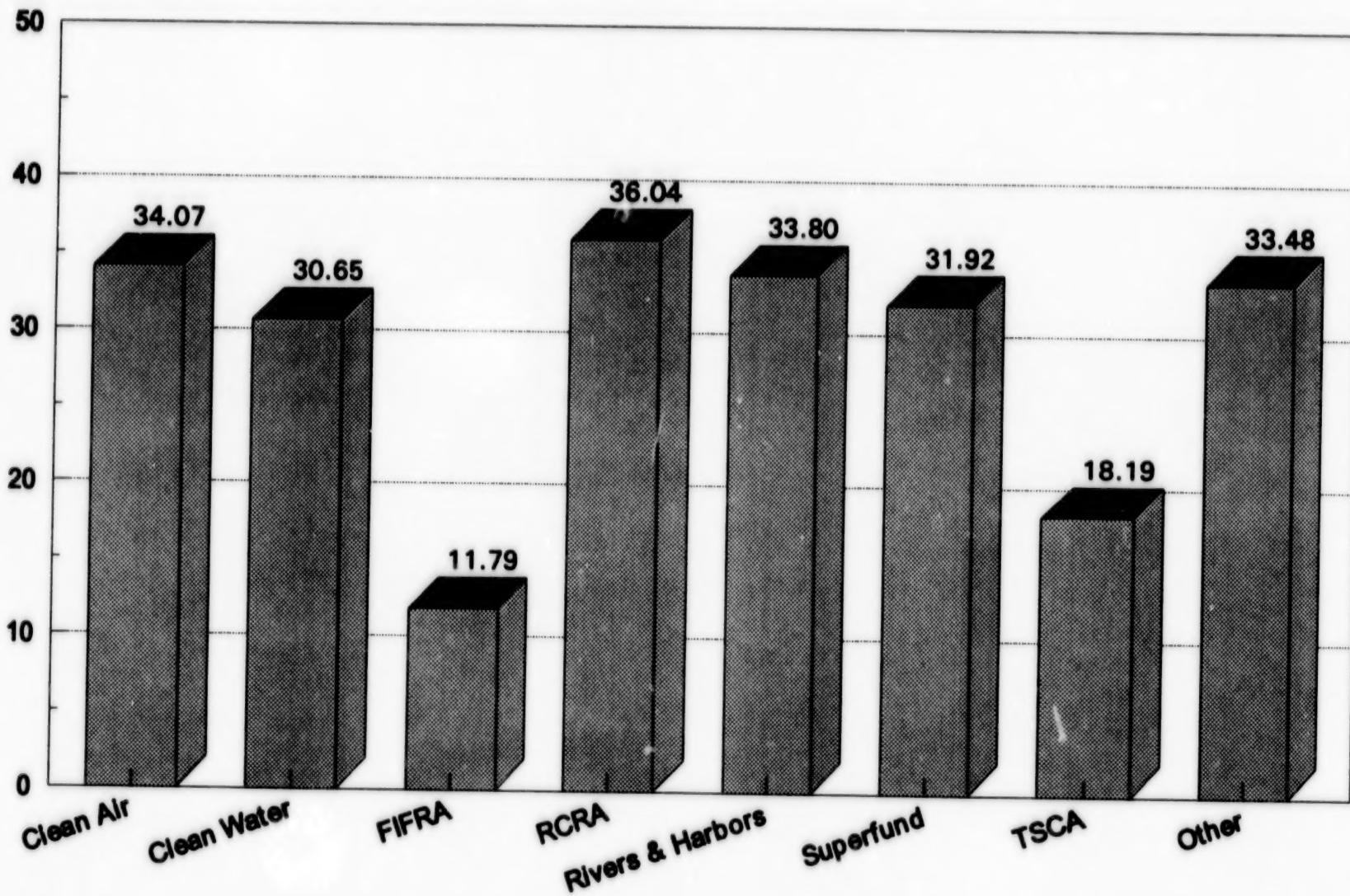
Based on FY93 closings with 7 or more appeals per category.

ENVIRONMENTAL CRIMES SECTION AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN



Based on FY93 closings with 5 or more cases per category.

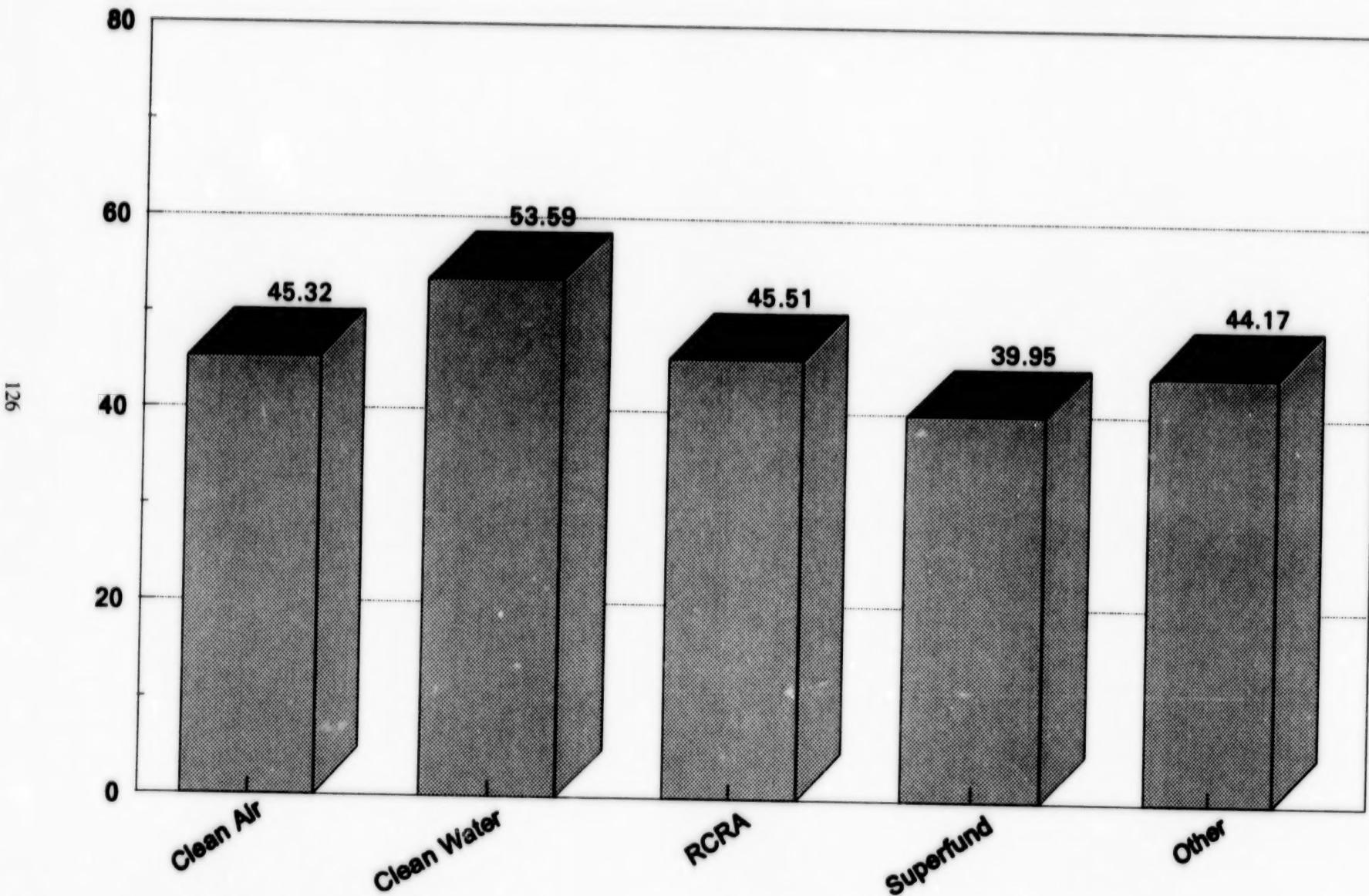
**ENVIRONMENTAL DEFENSE SECTION
AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN**



Based on FY93 closings with 5 or more cases per category.

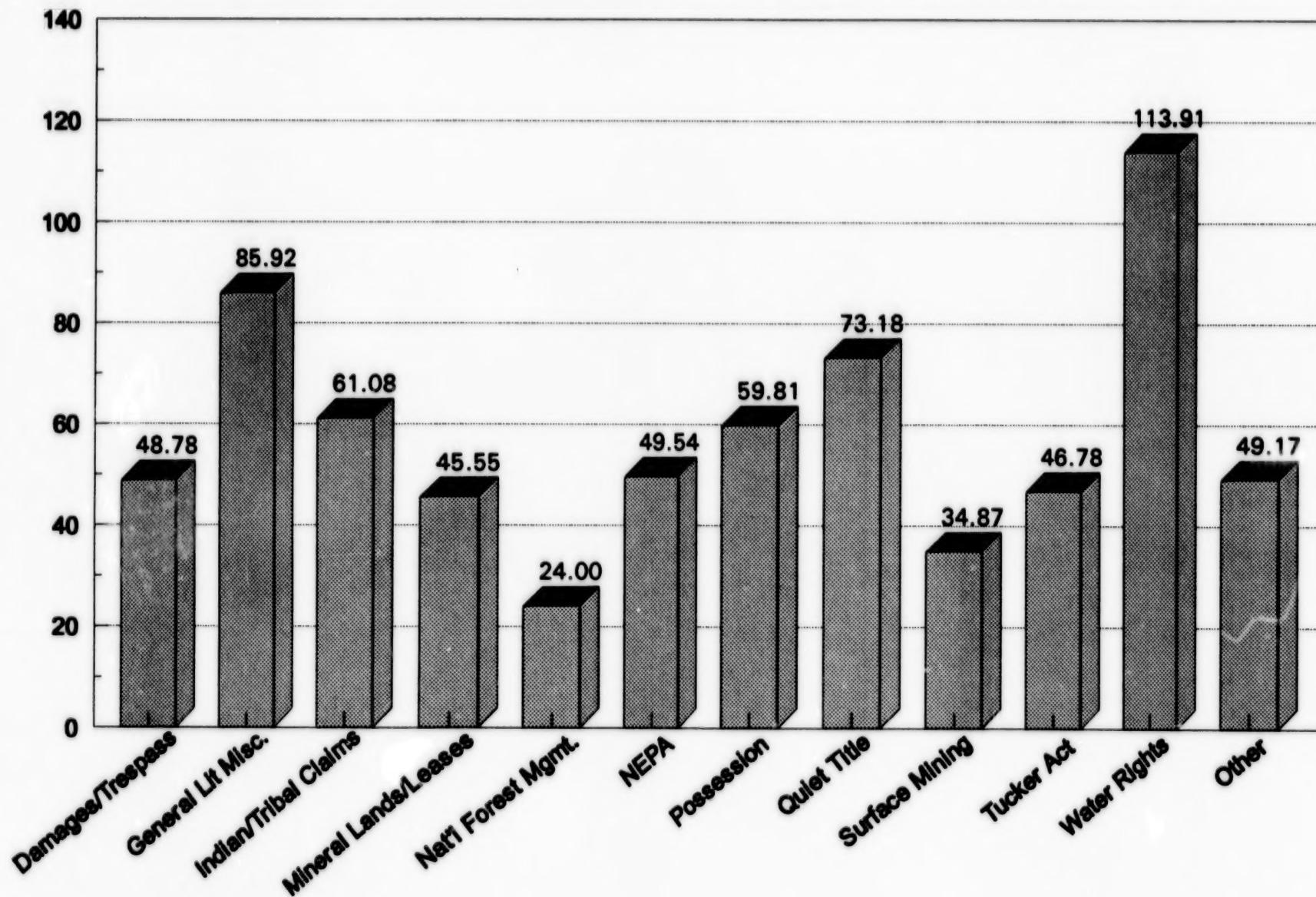
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ENVIRONMENTAL ENFORCEMENT SECTION AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN



Based on FY93 closings with 24 or more cases per category.

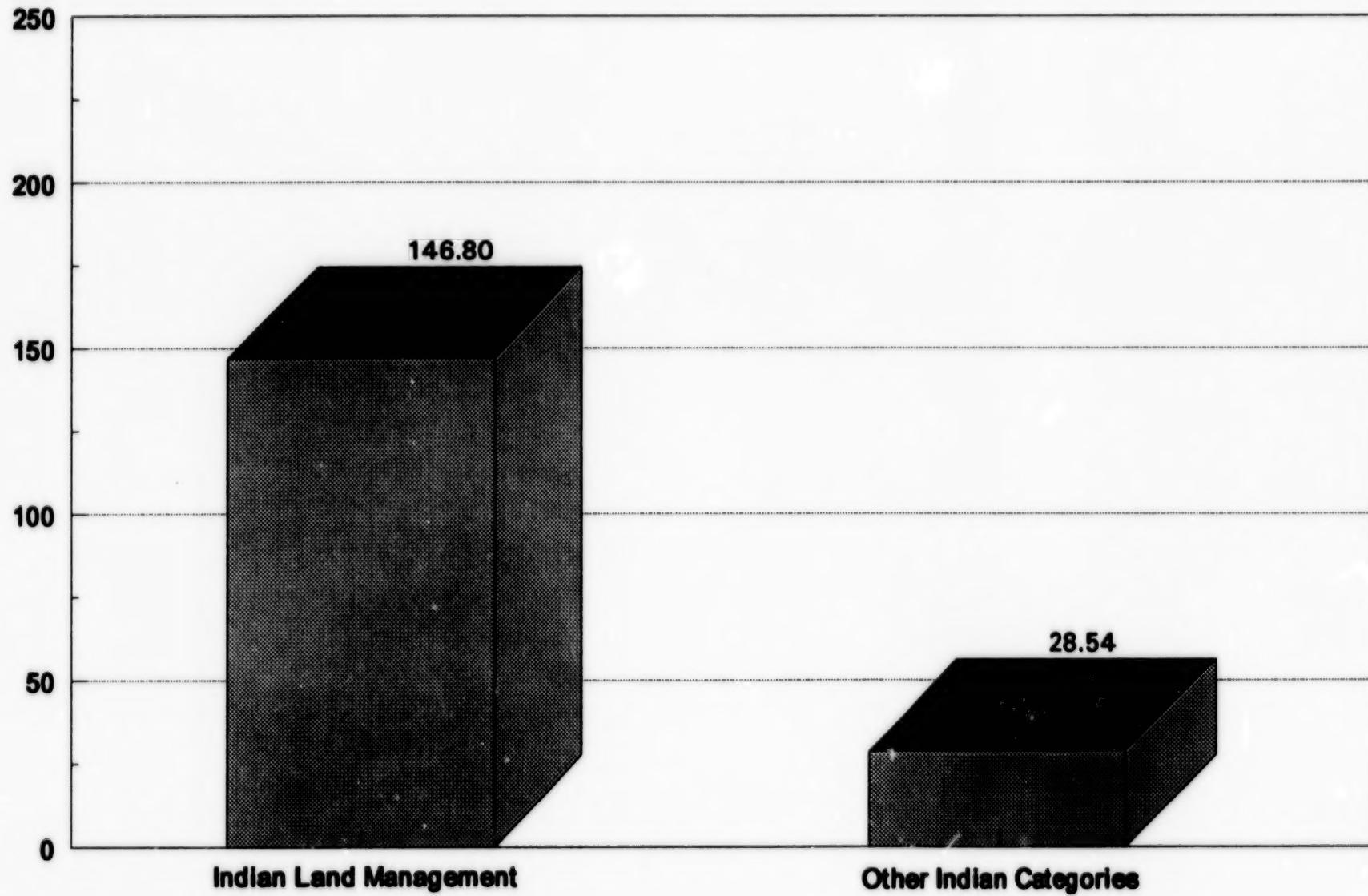
GENERAL LITIGATION SECTION AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN



Based on FY93 closings with 8 or more cases per category.

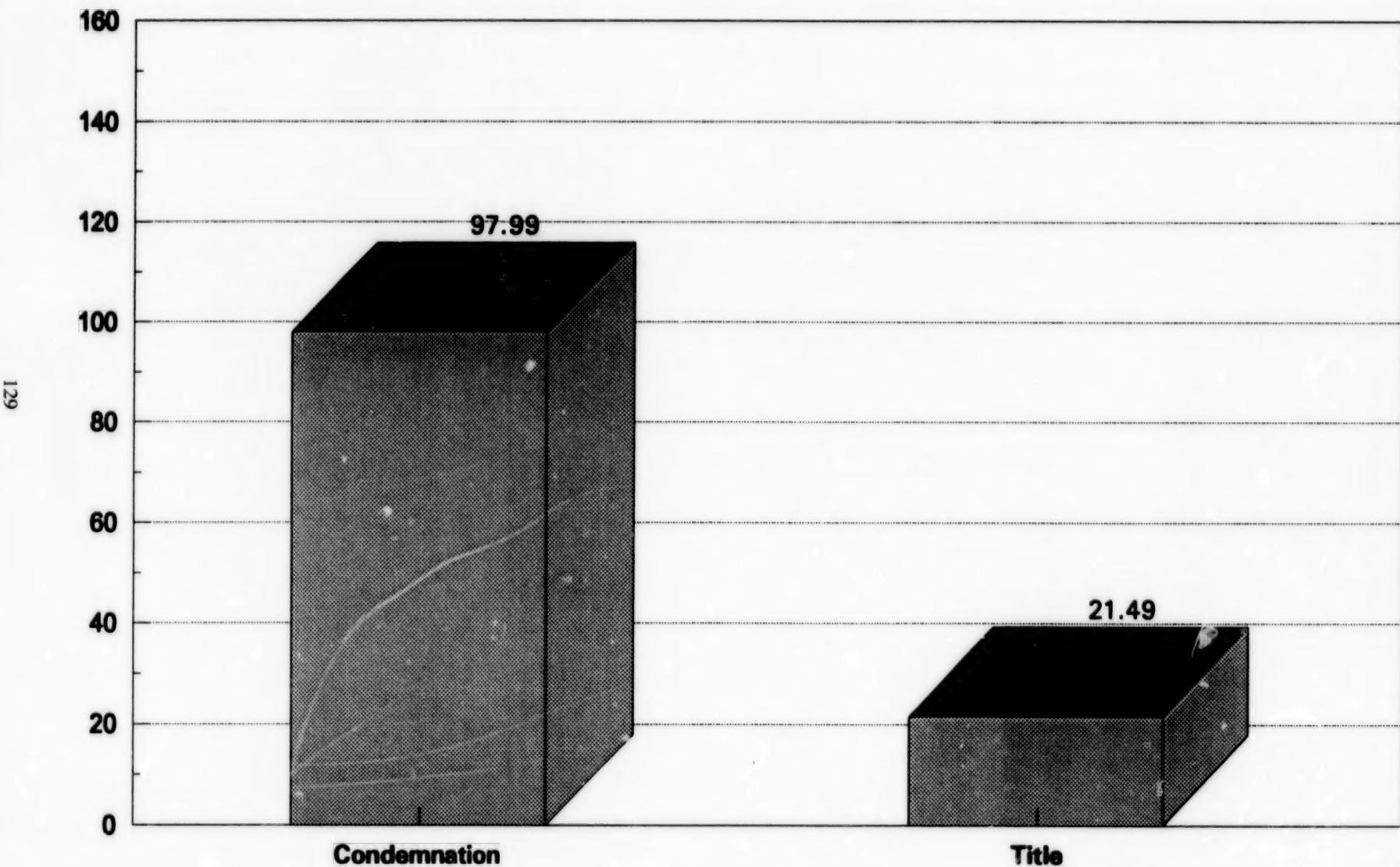
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INDIAN RESOURCES SECTION
AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN



Based on FY93 closings with 95 or more
cases per category.

LAND ACQUISITION SECTION
AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN

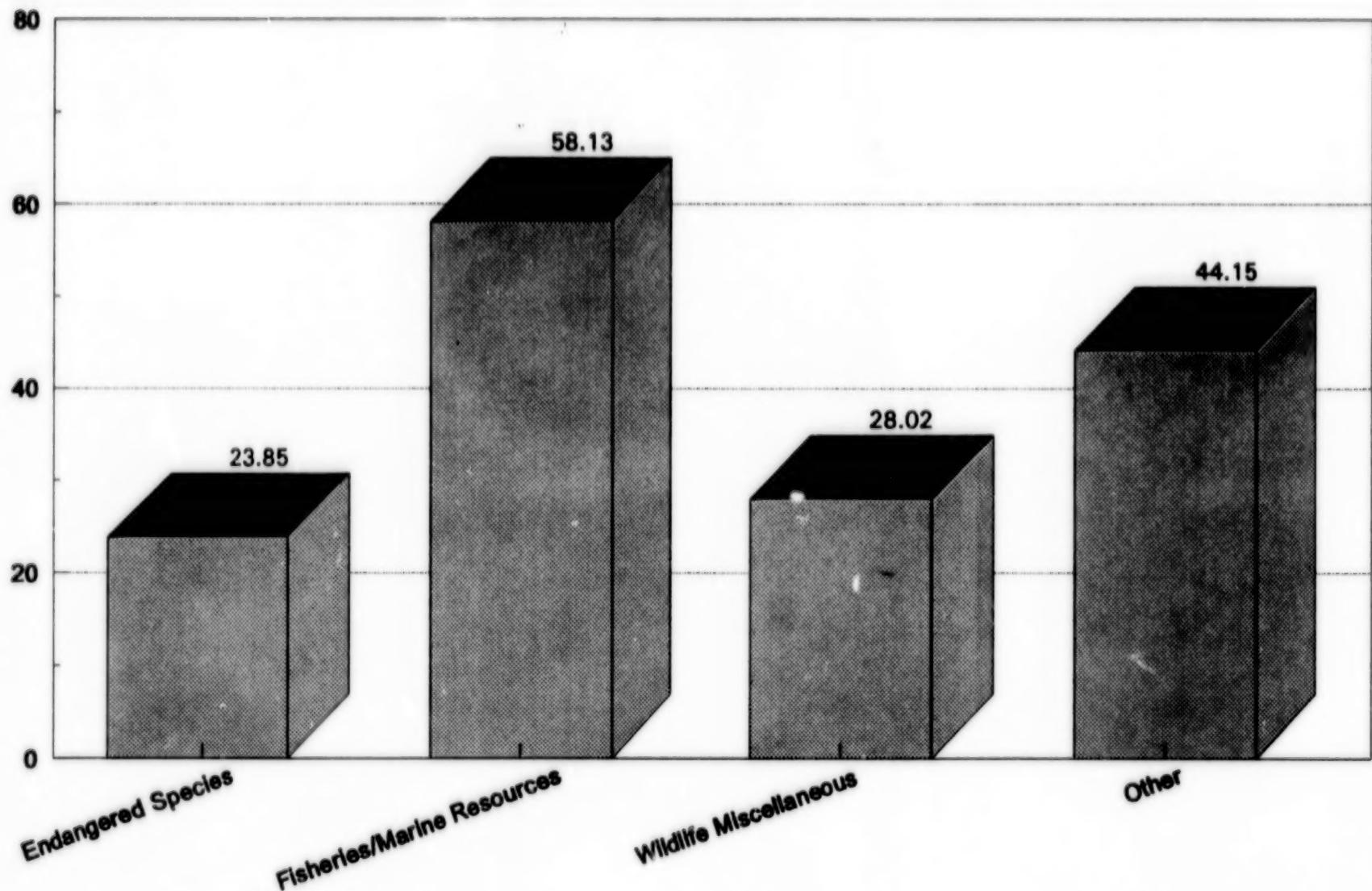


Based on FY93 closings.

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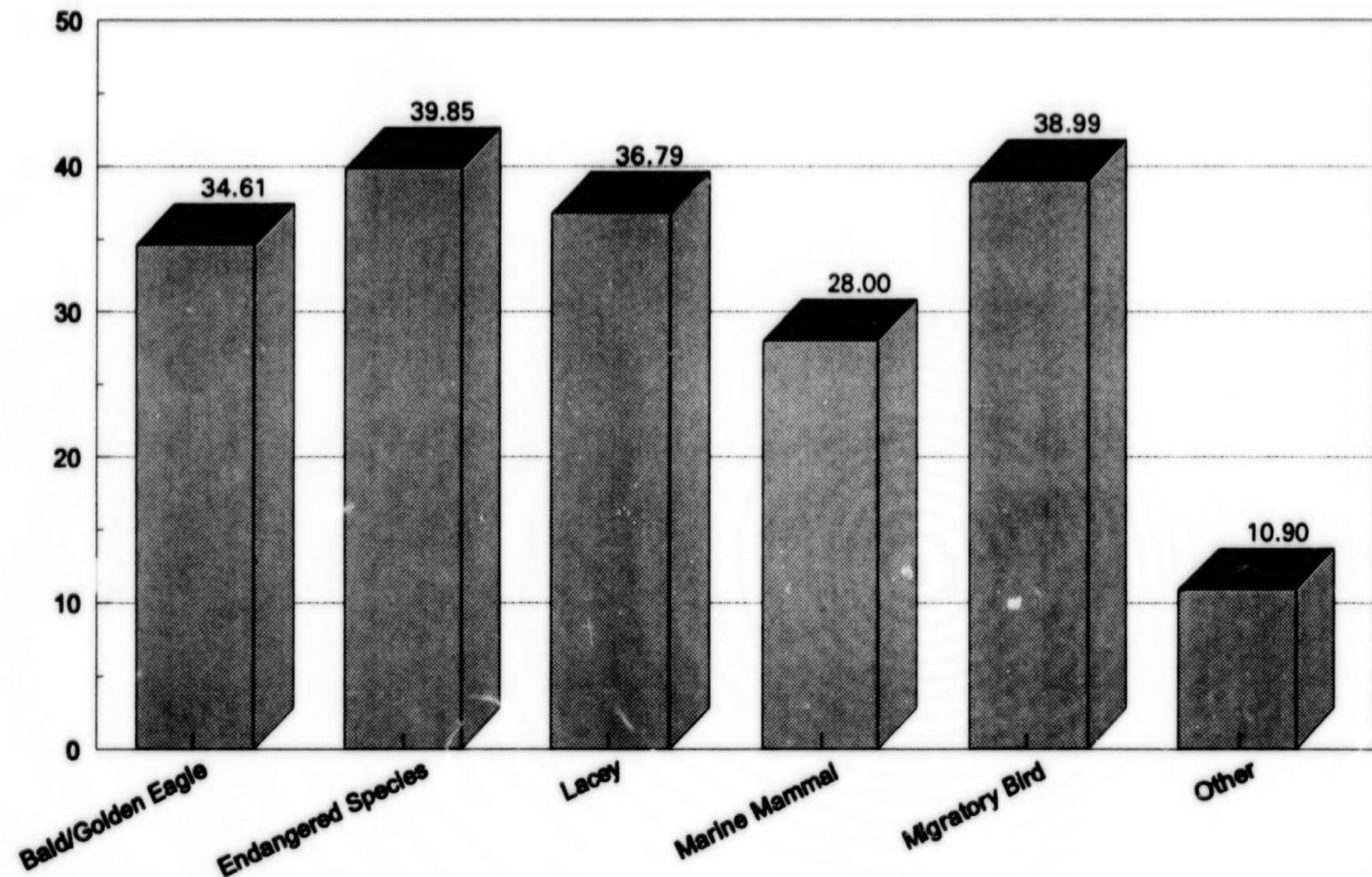
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WILDLIFE AND MARINE RESOURCES SECTION
AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN
(Civil Cases)



Based on FY93 closings with 6 or more cases per category.

WILDLIFE AND MARINE RESOURCES SECTION
AVERAGE NUMBER OF MONTHS TYPES OF CASES ARE OPEN
(Criminal Cases)



Based on FY93 closings with 5 or more cases per category.

GLOSSARY

CASE ASSIGNMENT TYPES:

Coordinated	<i>An action that is shared between the Division and another legal division or an action that is shared between two or more Environment Division sections.</i>
Direct	<i>An action that is forwarded to the USAO directly from the client agency and is to be handled exclusively by the USAO.</i>
Field	<i>An action that is forwarded to the USAO by the Division and is to be handled exclusively by the USAO. These cases are monitored on a regular basis by the Division.</i>
Joint	<i>An action that is handled by both the Division and the USAO.</i>
Low-Monitored	<i>An action that is forwarded to the USAO by the Division and is to be handled exclusively by the USAO. These cases are minimally supervised or monitored by the Division.</i>
Staff	<i>An action that is handled exclusively by the Division.</i>
CITIZEN ENFORCEMENT SUIT	<i>A lawsuit filed by a person or organization against a non-federal-government polluter is included in the "citizen enforcement suit" category. A lawsuit filed by a person or organization against the United States or one of its agencies is included in the "civil, defensive" category.</i>
MATTERS	<i>Some legislative, congressional and policy issues, FOIA requests, and other actions which have not been filed or are not intended to be filed in court, but which have been entered in the case tracking system.</i>
PENDING	<i>Pending-begin and pending-end figures include cases and matters that have not been closed in the case tracking system.</i>
PLSL SUPPLEMENTAL WORKLOAD	<i>PLSL's cases and matters which are not in the Division's case tracking system.</i>
SUPERFUND	<i>Includes both billable and non-billable CERCLA cases.</i>

COMMENDATIONS

This report represents the combined effort of the Systems Group of the Executive Office and the litigating sections within the Environment Division.

This report would not be possible without the dedication and hard work put forth by the following individuals: Lynn Bain, Linda Bryant, Anthony Cherry, Becky Covington, Gail Dabney, Saundra Doyle, Andrea Elias, Sandra Elliott, Peggy Fenlon, Debbie Green, Bonnie Hardy, Germaine Harvey, Sharon Hitzelberg, Max Maynard, Annie Meadows, Rosemarie Pacheco, Diane Passero, Maritza Potillo, Patricia Ridder, Gail Robinson, Leslie Rogers, Cheryl Rose, Brenda Rossi, Chris Rowe, George Schubert, Ann Sloan, Annette Speaks, Dodie Steenland, Cora West, Jean Whiting, and Collette Wortham.

END

12-10-96